

Meadow Blue Community Energy Limited

("MBCE")

Minutes from Annual General Meeting December 2019

The Fourth Annual General Meeting of Meadow Blue Community Energy Limited

Took place on Tuesday 10th December 2019 at

The New Park Community & Arts Association, New Park Road, Chichester, West Sussex PO19 7XY

Doors opened 7pm, AGM 7.30pm – 8.30pm

In Attendance:

MBCE Directors: Roger Marshall, Chris Rowland, Nick Rouse, Julia Waterlow, Dave Barton & John Parkinson

MBCE Investors: thirteen number (quorum confirmed)

Resolutions:

- a. Appointment of Directors:
Roger Marshall & Julia Waterlow stood down.
Roger Marshall came forward for re-election:
Proposed by Nick Rouse & seconded by Chris Rowland &
Resolution passed
Julia Waterlow came forward for re-election:
Proposed by Nick Rouse & seconded by Chris Rowland &
Resolution passed
- b. Approval of MBCE Accounts:
Proposed by John Parkinson & seconded by Nick Rouse
Resolution passed
- c. Delegate to the directors the authority to appoint auditors and fix their remuneration:
Proposed by Nick Rouse & seconded by John Parkinson
Resolution passed