

Meadow Blue Community Energy Limited

("MBCE")

Minutes from Annual General Meeting November 2020

The Fifth Annual General Meeting of Meadow Blue Community Energy Limited

Took place on Tuesday 4th November 2020

Held online using ZOOM

AGM 6pm – 7pm

In Attendance:

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

MBCE Investors: twenty-one (quorum confirmed)

Resolutions:

a. Appointment of Directors:

John Parkinson & Chris Rowland stood down.

John Parkinson came forward for re-election:

Resolution passed

Chris Rowland came forward for re-election:

Resolution passed

b. Approval of MBCE Accounts:

Resolution passed

c. Delegate to the directors the authority to appoint auditors and fix their remuneration:

Resolution passed