

Meadow Blue Community Energy Limited

(“MBCE”)

Minutes from Annual General Meeting November 2024

Date: 21th November 2024

Venue: ZOOM with online access starting at 6pm

In Attendance:

MBCE Directors: Roger Marshall (chair), Chris Rowland, Nick Rouse, John Parkinson, Tom Broughton, and Anna Glanville-Hearson

Communities for Renewables: Tom Cosgrove & Charlie Forrester

OVESCO: Emer Giles & Ruth Rudwick

MBCE Investors: quorum confirmed (13 members including board)

Resolutions:

- a. Appointment of Directors:
John Parkinson & Anna Glanville-Hearson stood down.

John Parkinson came forward for re-election:
Resolution passed

Anna Glanville-Hearson 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