Meadow Blue Community Energy Limited

("MBCE")

Minutes from Annual General Meeting November 2026

Date: 11th November 2026

Venue: ZOOM with online access starting at 3.30pm

In Attendance:

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

Communities for Renewables: Tom Cosgrove, Charlie Forrester & Matt Hext

MBCE Investors: quorum confirmed (13 members including board & confirmed proxy votes)

Resolutions:

a. Appointment of Directors:
   Chris Rowland & Nick Rouse stood down.

   Chris Rowland came forward for re-election:
   Resolution passed

   Nick Rouse came forward for re-election:
   Resolution passed

b. Delegate to the directors the authority to appoint auditors and fix their remuneration:
   Resolution passed

c. Amendment to rule 29:
   Resolution passed