

PRINT OF RESOLUTIONS OF THE PARKMEAD GROUP PLC
Company Number 03914068

At the Annual General Meeting of The Parkmead Group plc held on 21 December 2022 the following Resolutions were duly passed of which Resolutions 1 to 6 were passed as ordinary resolutions and Resolution 7 was passed as a special Resolution:

Resolution 1

To receive, consider and adopt the Company's annual financial statements for the year ended 30 June 2022 together with the last Directors' report and the auditors' report.

Resolution 2

To re-appoint R A Stroulger as a Director, who retires by rotation and who, being eligible, offers himself for re-appointment.

Resolution 3

To re-appoint C J MacLaren as a Director, who retires by rotation and who, being eligible, offers himself for re-appointment.

Resolution 4

To re-appoint Jeffreys Henry LLP as auditor to hold office from the conclusion of the meeting to the conclusion of the next meeting at which the financial statements are laid before the Company.

Resolution 5

To authorise the Directors to fix the remuneration of the auditor.

Resolution 6

Authority to allot shares

That, in accordance with section 551 of the Companies Act 2006 (the "Act") the board of directors of the Company (the "Board") be and it is hereby generally and unconditionally authorised to exercise all powers of the Company to allot equity securities up to an aggregate nominal amount of £546,334.65 provided that this authority shall, unless renewed, varied or revoked by the Company, expire at the Company's next annual general meeting or (if earlier) 15 months from the date of the passing of this resolution, save that the Company may, before this expiry date, make offers and enter into agreements during the relevant period which would, or might, require equity securities to be allotted after the authority ends and the Board may allot equity securities under any such offer or agreement as if the authority conferred hereby had not expired.

Resolution 7

Disapplication of pre-emption rights

That, subject to the passing of Resolution 6, the Board be and it is hereby given power in accordance with section 570 of the Act to allot equity securities (as defined in section 560 of the Act) for cash under the authority given by Resolution 6 as if section 561 of the Act did not apply to any such allotment, provided that such power be limited to:

a) the allotment of equity securities where such securities have been offered to holders of ordinary shares of the Company made in proportion (as nearly as may be practicable) to their existing holdings of ordinary shares, but subject to the Directors having a right to make such exclusions or other arrangements in connection with the offering as they deem necessary or expedient to deal with fractional entitlements, and/or any legal or practical problems which may arise in any territory or the requirements of any regulatory body or stock exchange; and

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b) the allotment of equity securities for cash otherwise than pursuant to paragraph (a) up to a maximum aggregate nominal amount of £245,850.59

and will expire on the date of the Company's next annual general meeting or (if earlier) 15 months from the date of the passing of this resolution, save that during the relevant period the Company may make offers and enter into agreements, which would, or might, require equity securities to be allotted after the power ends and the Board may allot equity securities under any such offer or agreement as if the authority conferred hereby had not expired.

A handwritten signature in black ink, appearing to read 'R. Stroulger', is written over a horizontal dotted line.

Ryan Stroulger

Company Secretary of The Parkmead Group plc

