

The Quoted Companies Alliance

(Company Number: 04025281)

(the “Company” or “QCA”)

Minutes of the Annual General Meeting of the members of the Company convened at 17:00 on October 17 2024 at The Northern & Shell Building, 10 Lower Thames St, London EC3R 6EN.

Present: Judith MacKenzie (JM) - Chair
James Ashton (JA) - CEO
Thin Chambers (TC) – Treasurer
Kellie Hargraves (KH)
Peter Harris (PH)
Scott Knight (SK)
Linda Main (LM)
Claire Noyce (CN)
Sangita Shah (SS)
Mark Taylor (MT)
Paul Watts (PW)

1. OPENING

JM was declared as the Chair of the meeting.

2. NOTICE & QUORUM

JM confirmed that the notice of the meeting had been duly sent to all eligible members and that the requisite quorum of members was in attendance at the meeting.

3. MINUTES

JM confirmed the minutes of the previous AGM had been circulated to the members for review. JM noted that no amendments had been proposed and it was agreed the minutes be approved and signed.

4. ANNUAL REVIEW

JA noted the Annual Review had been circulated to the members for review and provided an overview of the previous 12 months. No questions were raised with regards the annual review and it was noted.

5. FINANCIAL STATEMENTS

JM noted that the Financial Statements had been circulated to the members before the AGM. No questions were raised on the financial statements, and they were noted.

At this time the meeting moved on to the formal business of the AGM

6. RE-ELECTION OF AUDITORS

A resolution to approve the re-appointment of MHA as the auditors and that the directors be authorised to approve their remuneration was put to the members. Upon a unanimous vote in favour, MHA was duly re-elected as the auditors

7. RE-ELECTION OF DIRECTORS

JM noted there were two retirements, Gary Thorpe and Paul Watts, who retired with effect from today. JM thanked them for all their work for the Board and their additional positions including Gary having been the Chair of the Nomination Committee and Paul having been the Treasurer.

TC confirmed that Judith MacKenzie had all indicated her willingness to remain as a director of the Company.

A resolution to re-appoint Judith MacKenzie was put to the members and seconded. Upon a unanimous vote in favour, Judith MacKenzie was duly re-elected as a director.

8. RATIFICATION OF DIRECTORS APPOINTMENTS

JM noted that Thin Chambers had been appointed as a director with effect from January 24 2024 and Kellie Hargraves and Linda Main were appointed with effect from the March 21 2024 and their appointments required ratification by the members.

A resolution to ratify TC's appointment as director was put to the members and seconded. Upon a unanimous vote in favour, TC's appointment as a director was ratified.

A resolution to ratify Kellie Hargraves' appointment as director was put to the members and seconded. Upon a unanimous vote in favour, Kellie Hargraves' appointment as a director was ratified.

A resolution to ratify Linda Main's appointment as director was put to the members and seconded. Upon a unanimous vote in favour, Linda Main's appointment as a director was ratified.

9. AMENDMENT TO ARTICLES OF ASSOCIATION

A resolution to amend the Article 4.3 of the Articles of Association, with regards to the retirement by rotation of the directors, was put to the members. Upon a unanimous vote in favour, it was agreed to amend the Articles of Association by the inclusion of a new Article 4.3 as set out in the notice of the meeting.

9. CLOSE OF MEETING

There being no further business to discuss, the Chair thanked the Board and the QCA team for their hard work and support during the year and declared the meeting closed.



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Judith MacKenzie
Chair