



Hampden & Co plc (Company)

Registered Number SC386922

**MINUTES of the ANNUAL GENERAL MEETING
of the Company held at 9 Charlotte Square Edinburgh EH2 4DR on
14th May at 14:00pm**

Company Officers present:

Directors:

Simon Miller, Chair
Graeme Hartop
Jonathan Peake
Andrew Bell (via videoconference facility)
Angus Macpherson
Caroline Taylor (via videoconference facility)
Finlay Williamson

Company Secretary:

Gordon Syme

1. Introduction

- 1.1. Mr. Miller as Chair noted that a quorum was present. Apologies from David Huntly and Kaushalya Somasundaram were noted.
- 1.2. The Notice of Annual General Meeting (**Notice**) had been sent to members on 17th April 2023 and was taken as read.

2. Company' Performance

- 2.1. Mr. Hartop provided an overview of the Company's 2023 performance, which had been another year of strong growth in volatile economic conditions. He noted plans to relocate to new Edinburgh offices and to enhance the digital proposition in 2024.
- 2.2. There followed a question and answer session, with topics discussed including mechanisms to increase the share price and shareholder liquidity in the future.

3. Resolutions

- 3.1. The resolutions set out in the Notice were duly proposed and voted on. The Chair declared that resolution numbers 1 – 11 in the Notice had been duly passed on a show of hands as ordinary resolutions and resolution numbers 12 and 13 in the Notice had been duly passed on a show of hands as special resolutions.

4. Conclusion

- 4.1. Mr. Miller thanked Mr. Hartop for his extraordinary contribution to the development of the Company and noted that Tracey Davidson has been appointed as his successor.
 - 4.2. There being no further business, the Chair closed the Meeting at 2:26pm.
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Simon Miller, Chair
20/05/2024