

THREE THISTLES PLC
(SC306747)

MINUTES OF ANNUAL GENERAL MEETING OF
THREE THISTLES PLC HELD AT THE
CLOCKWORK BAR AND RESTAURANT, 1153-
1155 CATHCART ROAD, GLASGOW, G42 9HB
ON THE 28TH DAY OF MARCH 2024 AT 11AM

Present: *David Law* (Chairman)

Donald McWhirter

1. Quorum

The Chairman confirmed that a quorum was present and it was therefore competent to proceed with the business of the meeting.

2. Notice of Meeting

The Chairman tabled a copy of the notice convening the meeting and it was RESOLVED that this be taken as read.

3. Resolution 1 : Receiving Financial Statements and Reports Thereon

The Chairman tabled the Financial Statements for the financial year ended 30 September 2023 and proposed the following resolution as an ordinary resolution:-

“To receive and consider the Financial Statements for the period ended 30 September 2023 including the Report of the Directors and the Report of the Auditors.”

On being put to a vote on a show of hands the resolution was carried unanimously as an ordinary resolution. There was no demand for a poll and the Chairman announced the proxy numbers for the resolution.

4. Resolution 2 : Re-electing Auditors

The Chairman proposed the following resolution as an ordinary resolution:-

“To re-appoint McLay, McAlister & McGibbon, Chartered Accountants as Auditors.”

On being put to a vote on a show of hands the resolution was carried unanimously as an ordinary resolution. There was no demand for a poll and the Chairman announced the proxy numbers for the resolution.

5. Resolution 3 : Remuneration of Auditors

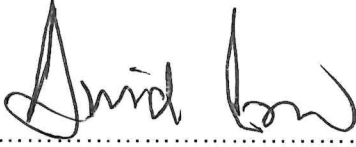
The Chairman proposed the following resolution as an ordinary resolution:-

“To authorise the Directors to fix the remuneration of the Auditors”.

On being put to a vote on a show of hands the resolution was carried unanimously as an ordinary resolution. There was no demand for a poll and the Chairman announced the proxy numbers for the resolution.

6. Conclusion

There being no further business the meeting closed.

A handwritten signature in black ink, appearing to read "David Low". The signature is written in a cursive style with a large initial 'D' and a long, sweeping tail.

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Chairman