



WESTMINSTER
GROUP PLC

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WESTMINSTER GROUP PLC
the (Company)
Company Number: 3967650

ORDINARY AND SPECIAL RESOLUTIONS

Passed at AGM on 24th June 2021

At an annual general meeting of the Company duly convened and held at the offices of PKF Littlejohn LLP, 15 Westferry Circus, London E14 4HD on 24th June 2021 at 11:00 am the following resolutions were duly passed.

Resolutions

1. To receive, adopt and approve the Company's Financial Statements and the reports of the directors and auditors thereon for the year ended 31 December 2020.
2. To re-appoint Rt. Hon. Sir Anthony Baldry who retires by rotation, as a director of the company.
3. To re-appoint PKF Littlejohn LLP as auditor of the Company until the conclusion of the next Annual General Meeting at which the Financial Statements are laid before the Company.
4. To authorise the Directors to fix the remuneration of the Auditors.
5. To authorise the Directors to allot relevant securities.
6. To disapply the statutory pre-emption rights under the Companies Act 2006.
7. To approve the Capital Reduction, by way of a cancellation of the Company's Deferred Shares, the amount standing to the credit of the Company's share premium account and the Capital Reduction Shares created pursuant to the capitalisation of the Company's merger reserve.

Roger W. Worrall
Company Secretary

