

AGENDA

Annual Meeting 2026

DATE: Wednesday 16th September
TIME: 4.30-5pm
LOCATION: Kingston First's office. Neville House, 55 Eden Street

1. Welcome and apologies
2. Minutes and actions from the last meeting
3. Election of directors
4. Amendments to the Articles of Association (outlined below)
5. Annual Financial Report 2025-26
6. AOB

Item 4. Recommended amendments to the Articles of Association

It is recommended amendments to the Company's Articles of Association are made as follows:

Amendment 1

Article 9

Amendment to enable the local authority to participate in a quorum of the board (of five) by changing the percentage of voting influence:

At no time shall the Local Authority Representative's, or Representatives', vote, whether as a member or members (in Company meetings), or through director places (in board meetings), account for 21% or more of the total vote. This ensures the Company shall not be under the control of, regulated by, or subject to the influence of the Local Authority.

Amendment 2

Article 49

Removal of 'Strategic Agency Representatives' as this is not defined to say:

Local Authority Representatives shall be entitled to sit on the Board as directors and shall be permitted to vote in accordance with clause 9.