

BEACON CYMRU GROUP LTD

Minutes of the Annual General Meeting Held virtually on Wednesday 16th September 2026, 3pm

1. Welcome from the Chair, Patrick Hoare

The Chair welcomed all to the Beacon's Annual General Meeting. The Chair provided an overview of the year, looking at the highlights and the challenges, and a forward look to the year ahead.

2. Housekeeping

The CEO provided an overview of the MS Teams functions, including details of how shareholders can vote on the motions put forward in the meeting.

3. Apologies for Absence

Apologies were received from 6 share members.

Share Members Present:

Patrick Hoare (Chair)	Scott Allin	Ian Bailey
Gurmel Bhachu	Scott Caldwell	Malcolm Fisk
Rhian Hamer	Maitalal Guring	Aaron Hill
Jane Howells	Liane Manley	Ed White

In advance of the meeting, 4 of the share members unable to attend submitted a proxy to the Chair.

The meeting was quorate.

4. Minutes of the Beacon Annual General Meeting held on Wednesday 30th July 2025

It was **AGREED** that the minutes were a true and accurate record.

5. Matters Arising

There were **NO** matters arising from the 2025 Annual General Meeting.

6. Chairs Overview

The Chair provided his overview as part of his welcome address.

07. CEO Annual Business Update

The CEO provided a presentation, including an update on key business progress and a forward look to the year ahead.

08. To accept the resignation of elected members of the Board of Management:

Shareholders accepted the resignation from the following individuals who have completed their 3 year terms:

- Scott Allin
- Gurmel Bhachu

- Bethan Evans
- Jon Roberts
- Ed White

09. To elect the Board of Management

Shareholders **APPROVED** the re-election of the following individuals onto the Board of Management:

- Scott Allin
- Gurmel Bhachu
- Bethan Evans
- Ed White

Shareholders **APPROVED** the election of the following individuals onto the Board of Management:

- Ian Bailey
- Rhian Hamer
- Sonia Furzland
- Liane Manley

10. To receive the Auditors Report and Financial Statements for the year ending 31st March 2026

Those present received the Annual Accounts and Balance Sheet for year ending 31st March 2026, which were shared in advance of the meeting. Shareholders noted that these were agreed and minuted by the Board of Management at the July Board meeting.

Michael Jones from Bevan Buckland presented the Auditors Report, advised there were no outstanding items or concerns, and confirmed the accounts are a true representation of the associations finances.

Shareholders **ACCEPTED** the Annual Accounts for the Financial Year ending 31st March 2026.

11. Re-appointment of Bevan Buckland LLP as external auditors for the year to 31st March 2027

The Chair advised that the Board of Management recommend to the shareholders that the Association retains the services of Bevan Buckland as external auditors for the year ending 31st March 2027. The recommendation was **AGREED**.

12. RESOLUTIONS – to consider any resolutions received prior to the Annual General Meeting by the Secretary

No resolutions were received.

End of Formal Business and Meeting Concluded