

PENNANT HOMES

Minutes of the Annual General Meeting Held virtually on Wednesday 16th September 2026, 3.30pm

1. Welcome from the Chair, Patrick Hoare

The Chair welcomed all to the Pennant's Annual General Meeting.

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 1 share member.

Share Members Present:

Patrick Hoare (Chair)	Scott Allin	Ian Bailey
Gurmel Bhachu	Scott Caldwell	Mike Coakley
Rhian Hamer	Aaron Hill	Jane Howells
Liane Manley	Ed White	

In advance of the meeting, no share members submitted a proxies.

The meeting was quorate.

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

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

5. 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.



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

The Chair advised that at the Beacon Annual General Meeting, which preceded this meeting, Shareholders approved the Board's recommendation to re-appoint Bevan Buckland for the forthcoming year as auditors. Shareholders **NOTED** this re-appointment.

End of Formal Business and Meeting Concluded