

St James Park (Long Ditton) Estate Company Limited

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the ANNUAL GENERAL MEETING OF THE SHAREHOLDERS WILL BE HELD AT: -

THE BLUE ROOM, ST ANDREWS CHURCH, MAPLE ROAD, SURBITON, SURREY KT6 4DS on Thursday 26th June 2025 at 8.00pm

For the following purpose: -

- 1) Apologies;
- 2) To Receive the Chairman's Report;
- 3) To Receive and Approve the Minutes of the Annual General Meeting Thursday 27th June 2024;
- 4) To Receive the Accounts for the Company for the year ending 31st December 2024;
- 5) To elect Directors – Jasmair Purewal will resign at the meeting and does not offer himself for re-election. The following Directors will resign at the meeting and offer themselves for re-election:

To re-elect Derek W Ball as a Director

To re-elect Fiona M Canning as a Director

To re-elect Lorraine Black as a Director

Any Shareholder is entitled to become a Director of the Company and applications should be made to the Company Secretary at the Registered Office in writing prior to the Annual General Meeting. The process and necessary application form can be found on the Estate website at <https://www.st-james-park.co.uk/estate-management/directors/be-a-director/> or requested from the Company Secretary.

- 6) To Consider Any Other Business:

It is requested that prior notice be given of any substantive business that Shareholders wish to raise so that full and detailed responses can be given by your Board of Directors.

By Order of the Board

**Mr R D S Heald
Company Secretary**

Dated 2nd June 2025

Registered Office: 69 Victoria Road, Surbiton, Surrey KT6 4NX