

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 25th June 2026 at 7.30pm

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 26th June 2025;
- 4) To Receive the Accounts for the Company for the year ending 31st December 2025;
- 5) To elect Directors – The following individuals are standing for election as Directors:

To elect Stephen Joseph Rawlinson as a Director

To elect Steven Howard Giddings as a Director

To elect Christopher John Sellick 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

**Graham Bartholomew Limited
Company Secretary**

Dated 28th May 2026

Registered Office: 15 Penrhyn Road, Kingston Upon Thames, Surrey, KT1 2BZ