

The Grange Freeholders Limited

Directors' meeting held electronically on 29 October 2021

Present:

Freda Tindale
Fiona Nouri
Russell Stevens
John Morris

1. **Apologies**

None

2. **Proposal to appoint additional director**

Russell Stevens proposed that Michael Hughes be appointed by the board as an additional director. A vote was held and the results were as follows:

For: 1 director

Against: 2 directors

The proposal was therefore not passed.

3. **Any other business**

None

There being no further business the meeting was closed

John R Morris FCMA CGMA MIRPM
Company Secretary