

Mustard Seed Property Limited

Annual General Meeting

Virtual Platform: Zoom

16:00 – 18:00 Thursday 18th February 2021

Agenda

- Apologies
- Approval of minutes of previous AGM
- Chairs Report
- Presentation of Annual Report & Accounts
- Approval of general resolution to dis-apply the requirement to undertake a full audit
- Election of Directors
- Date of Next AGM
- Close of formal AGM

17:00 - Presentations from key partners