

Mustard Seed Property Limited

Annual General Meeting

Virtual Platform: Zoom (details listed below)

16:00 – 18:00 Wednesday 19th February 2025

Agenda

1. Apologies
2. Approval of minutes of previous AGM
3. Directors' Report
4. Presentation of Annual Report & Accounts
5. Approval of general resolution to dis-apply the requirement to undertake a full audit
6. Election of Directors following brief introduction from each
7. Date of Next AGM
8. Close of formal AGM

17:00 - Presentations from key partners

Zoom Details:

Topic: MSP AGM

Time: Mar 12, 2025 04:00 PM London

Join Zoom Meeting

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