Corn Exchange Wallingford Ltd.

Annual Meeting with Shareholder - Monday 7th September 2026

Present for the Trustees: Anna Garland

Present for Corn Exchange Wallingford Ltd: Gloria Wright (Chair); Julie Grimshaw, Caroline Malnick, Andy Pearson

In Attendance: Sara Lane (Finance Director elect)

Sinodun Players (SP) are a CIO with Registered Charity No. 1210415. They are the sole shareholder in Corn Exchange Wallingford Ltd (CEWL).

Anna Garland is representing the sole shareholder in CEWL to consider the draft audited accounts for the year ended 31st May 2026 and CEWL's Financial Report for that year.

<u>Report from Finance Director</u>

Due to problems with the accountants, Haines, not delivering the accounts in accordance with the schedule set by the Finance Director, the Directors of the company have had less than 24 hours to consider the accounts for the year.

The Directors present confirmed that they had read both the Draft Financial Statement for the year ended 31st May 2026 and its accompanying Financial Report. The Directors wished to record their grateful thanks to Stephen Williams for his professionalism and guidance in the presentation of both his annual report and the monthly reports throughout the year.

The Directors present recommended the payment of £6,240 to SP in respect of the dividends payable on the preference shares for the 2025/26 financial year. Anna Garland, on behalf of the Trustees and as the representative of the shareholder, ratified the dividend recommended by the Board of Directors.

Having considered the documents presented by Stephen Williams, the Directors approved the Draft Financial Statement and the Financial Report for the year and requested that the Trustees ratify the documents at their meeting on 8th September 2026.

<u>Annual Report</u>

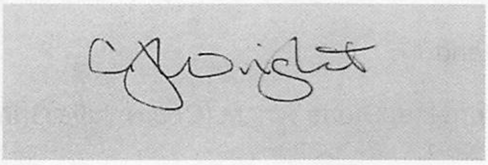
It was noted that Gloria Wright had written her report covering the activities of CEWL during the year and that this has now been posted on the SP website so that all members have the opportunity to read it in advance of the SP AGM.

<u>Directors Rotation</u>

The Memorandum of Understanding requires a third of Directors to stand down each year. Both Stephen Williams and Tracy Noble have regrettably resigned from their roles as Finance Director and Human Resource Director respectively. The Board thank them both for all the guidance and support they have provided during their tenure.

The Board wish to appoint Sara Lane as the new Financial Director and ask the approval of the Trustees to this appointment. Additionally, the Board propose the appointment of Julie

Grimshaw as Company Secretary, a role previously performed by Tracy Noble. The Trustees are asked to ratify this appointment.



E-signed: 09/09/2026

Anna C.H. Garland

TRUSTEE 09/09/2026