

Company No: 11161848

ITASCA WINES LIMITED

("Company")

Minutes of a General Meeting of the Company held at Penn Croft Winery, Clifton Farm, Croft Lane, Crondall, Farnham, Hampshire GU10 5QD on 28 August 2024 at 10am.

Present:

Malcolm Walker (Chairperson)

Matthias Baur

Mark Griffiths

Kate Majid

In attendance:

Debbie Tarrier

Paula Aldrich

Alec White

John Wilkins

Elaine Maskelyne

Lasma Geide

1 Quorum

The Chairperson announced that a quorum was present under the Articles of Association.

2 Notice of General Meeting

2.1 The Chairperson announced that the meeting was being held with 14 clear days' notice having been given via the Company's website as permitted by the Company's Articles of Association.

2.2 It was agreed that the Notice convening the Meeting should be taken as read.

3 Resolution

3.1 The Resolution set out in the Notice of Meeting was put to the Meeting and carried on a show of hands unanimously.

4 Any other business

There being no other business the Meeting was closed at 10.07am.


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Chairperson