

**ECOLOGY BUILDING SOCIETY
(the "Society")**

**Minutes of the Extraordinary General Meeting of the holders of 7,100,000 core capital
deferred shares issued by the Society ("CCDS Holders")
held at Ellis House, 7 Belton Rd, Silsden, Keighley BD20 0EE
on Tuesday 10 February 2026 at 09:30am**

CCDS holders present: Michael Leong and Ashley Kingham (Proxy)

In attendance: Louise Pryor, Chair. Gareth Griffiths, Ben Hall, Michael Leong,
Ashley Kingham and Phil Caroe

1 Chairman and Quorum

1.1 Louise Pryor took the Chair.

1.2 The Chair announced that a quorum was present and declared the Meeting open.

1.3 With the consent of all the members present the notice convening the Meeting ("Notice") was taken as read.

2 Pre-emption rights

2.1 The Chairman proposed the resolutions set out in the Notice. The resolution was put to the meeting and was passed unanimously.

3 Meeting closed

3.1 The Chair announced that the final results would be announced as soon as practicable and would be published on the Company's website.

3.2 There being no further business, the Chair declared the Meeting closed.

Louise Pryor

[Louise Pryor \(Feb 12, 2026 15:17:13 GMT\)](#)

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Chair

EBS EGM minutes 10.02.26(761651009.1)

Final Audit Report

2026-02-12

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