

**THREE THISTLES PLC**  
**(SC306747)**

MINUTES OF ANNUAL GENERAL MEETING OF  
THREE THISTLES PLC HELD AT THE  
CLOCKWORK BAR AND RESTAURANT, 1153-  
1155 CATHCART ROAD, GLASGOW, G42 9HB  
ON THE 16<sup>TH</sup> DAY OF JANUARY 2025 AT 11AM

Present: David Low (Chairman)  
Donald McIntyre

1. Quorum

The Chairman confirmed that a quorum was present and it was therefore competent to proceed with the business of the meeting.

2. Notice of Meeting

The Chairman tabled a copy of the notice convening the meeting and it was RESOLVED that this be taken as read.

3. Resolution 1 : Receiving Financial Statements and Reports Thereon

The Chairman tabled the Financial Statements for the financial year ended 28 September 2024 and proposed the following resolution as an ordinary resolution:-

“To receive and consider the Financial Statements for the period ended 28 September 2024 including the Report of the Directors and the Report of the Auditors.”

On being put to a vote on a show of hands the resolution was carried unanimously as an ordinary resolution. There was no demand for a poll and the Chairman announced the proxy numbers for the resolution – 15,851,760 for and nil against.

4. Resolution 2 : Re-electing Auditors

The Chairman proposed the following resolution as an ordinary resolution:-

“To re-appoint McLay, McAlister & McGibbon, Chartered Accountants as Auditors.”

On being put to a vote on a show of hands the resolution was carried unanimously as an ordinary resolution. There was no demand for a poll and the Chairman announced the proxy numbers for the resolution – 15,851,760 for and nil against..

5. Resolution 3 : Remuneration of Auditors

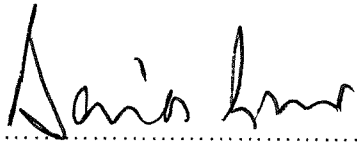
The Chairman proposed the following resolution as an ordinary resolution:-

“To authorise the Directors to fix the remuneration of the Auditors”.

On being put to a vote on a show of hands the resolution was carried unanimously as an ordinary resolution. There was no demand for a poll and the Chairman announced the proxy numbers for the resolution – 15,851,760 for and nil against..

6. Conclusion

There being no further business the meeting closed.

A handwritten signature in black ink, appearing to read "David L. Moore". The signature is written in a cursive style with a large initial "D".

.....  
Chairman

PROFESSIONAL  
FLEXIBLE  
FRIENDLY

**SHARE**  
REGISTRARS

The Chairman  
Three Thistles plc  
46 Charlotte Square  
Edinburgh  
EH2 4HQ

14 January 2025

Dear Sir

**ANNUAL GENERAL MEETING TO BE HELD 11:00AM ON THURSDAY 16 JANUARY 2025  
HELD AT: THE CLOCKWORK BAR AND RESTAURANT, 1153-1155 CATHCART ROAD,  
GLASGOW, G42 9HB**

We hereby certify that we have evaluated the proxies for the Annual General Meeting of the Company to be held at 11:00AM on Thursday 16 January 2025. The votes were cast as follows in respect of shareholders who have appointed the Chairman of the meeting as their proxy:

Resolution	For	Against	Discretion to Chairman	Percentage of Voting Rights	Withheld	Total
01	15,851,760	Nil	Nil	0.0000%	Nil	15,851,760
02	15,851,760	Nil	Nil	0.0000%	Nil	15,851,760
03	15,851,760	Nil	Nil	0.0000%	Nil	15,851,760
Total Voting Rights				45,000,000		

Yours faithfully

*Susie Thoroughgood*

Susie Thoroughgood  
Senior Client Manager

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Three Thistles PLC

AGM 16 Jan 2025

Sign in sheet

David Low  
Donald McIntyre.

Sean Doyle  
(Representing Caledonian  
Renfrew.)

