



Moor Park (1958) Limited

The 2026 Annual General Meeting

Dear Member

The 66th Annual General Meeting of Moor Park (1958) Limited will be held **at 7.00pm on Thursday 25th June 2026 in the Exam Hall at Merchant Taylors' School.**

We look forward to welcoming you to the meeting to conduct the official business of an AGM and to listen and respond to opinions from Members on the current administration of the Estate.

With this notice we enclose a copy of the Annual Report and Accounts for the year ending September 2025, which includes the Agenda for this AGM.

The Minutes of the AGM held on 29th May 2025 are on our website: www.moorpark1958.co.uk. If you require a printed version, please call in at the Estate Office or email the office to have a copy posted.

Attendance at the AGM

Under the terms of the Articles of Association of the Company, membership of the Company entitles the Member to attend General Meetings and to vote on any resolutions requiring Member approval. There is a limitation of company membership to one Member per house and each Member has one vote on a show of hands.

It has become the custom over recent years to warmly welcome Members' partners and co-owners and the Company's guests to attend AGMs although they do not have a vote.

A **proxy vote form** is attached with this notice, should you be unable to attend.

Questions and Answers

As in previous years, at the end of the AGM, Members of the Company are invited to question the Board or comment on the administration of the Estate. We ask members to follow the same procedure that has been introduced in recent years, giving prior notice of their questions (on the enclosed question and answer sheet) directly to the Moor Park office, either in person or via email, no later than 48 hours prior to the AGM. A member of Moor Park 1958 staff will take additional questions when members register at the AGM Reception Desk. If time permits, these additional questions will be answered.

We look forward to seeing you at the AGM.

The Directors of Moor Park (1958) Limited