

Company Number: 13799931

Parking Investor Holding Company Limited
(Company)

Minutes of the annual general meeting (**AGM**) of Parking Investor Holding Company Limited held electronically on Wednesday, 17 December 2025 at 11.00am

Present:	Emma Richley (Director and Chairperson of the Meeting) Martin Bell (Director) Chris Parkinson (Director) Andrew David Wilson (Director) Caroline Bamford (representative of Michelmores LLP) Sarah Paice (representative of Michelmores LLP) Amy Carroll (representative of Michelmores LLP) plus those shareholders shown on the attached attendance sheet
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1 Notice and Quorum

1.1 Emma Richley was appointed Chairperson of the AGM. It was reported that the notice of AGM (**Notice**) was sent to the shareholders of the Company in accordance with the Companies Act 2006 (**CA 2006**) and the Company's articles of association (**Articles**) on 25 November 2025.

1.2 The Chairperson further noted that a quorum was present and declared the AGM open.

2 Business of the AGM

The Chairperson reported that the AGM had been convened in order to pass the resolutions set out in the Notice (**Resolutions**) and to provide some background and trading update to members. She reminded shareholders that the directors were unable to comment or answer any questions raised relating to P1 Airport Parking Limited (**P1**) or the administrators and supervisors to the company voluntary arrangements (**CVA** or **CVAs**), S&W.

3 Background and Trading Update

3.1 Each of the directors present introduced themselves and provided the shareholders a brief introduction of their background, experience and expertise.

3.2 The Chairperson reminded the shareholders that the Company was set up to oversee the operation of the parking business for the investors, following approval of CVAs. It was noted that the CVA proposal was a series of fourteen interlocking CVAs covering fourteen companies, a list of which could be provided to members if requested. She added that the Company did not operate the car parks; this was carried out by P1, who provided financial reporting information to the Company under the terms of its operating services agreement (**Operating Services Agreement**) to ensure transparency for the investors.

- 3.3 The Chairperson further confirmed that a total of 19,172 shares had now been issued to 1,888 shareholders. The directors were aware of some adjustments to be made to the shareholder register (for example, where a wrong name had been given) and had been working on a cost-effective remedy to correct these errors before issuing the final tranche of shares to the remaining life time leaseholders. This was the reason for proposing the special resolution to adopt new articles of association.
- 3.4 The Chairperson added that the directors had been working with the service provider on maximising profits and shareholder value by reviewing and challenging the financial budgets set annually, as well as reviewing and appraising the financials monthly.
- 3.5 Chris Parkinson (**CP**) then explained that the Directors had intended to include a resolution for shareholders to formally receive the financial statements for the period ended 29 December 2024 (**Financial Statements**). He noted that the Financial Statements were below the audit thresholds set by the UK Government but had been subject to a full audit carried out by an independent audit firm. Unfortunately, the audit of the Financial Statements was not complete at the time of circulation of the Notice due to unforeseen delays caused by a merger between the Company's accountants, MacMahon Leggate Limited, and a national firm, Streets. The directors would circulate copies of the audited Financial Statements to shareholders as soon as the audit was completed and the Financial Statements signed and approved by the board, together with the audit report, and before the filing deadline of 29 December 2025.
- 3.6 CP added that the draft Financial Statements included a total shareholders' fund of £1.9m of distributable reserves. Whilst the directors had not made any recommendations to declare any dividends whilst the remaining shares were being issued, the proposed new articles of association would allow the directors to declare dividends to existing shareholders whilst providing for a catch up dividend for any unknown investors who has yet to receive their shares. Assuming the new articles were adopted, the board would then consider the profitability and reserves of the Company which may be available for distribution as dividends for the financial year ending 29 December 2025.
- 3.7 CP noted that a good financial performance was expected for the current financial year ending 29 December 2025, but the financial statements would be subject to the same independent review carried out by the external accountants and the Auditor. The Company would also finalise the budget for 2026 with P1 as part of the Operating Services Agreement, allowing the Company to plan shareholder funds and whether it was appropriate to recommend any distribution to shareholders.

4 Questions from Shareholders

The Chairperson then dealt with questions from shareholders relevant to the business of the AGM, including questions that were submitted in advance as well as those that were asked during the meeting that had not already been answered during the trading update.

5 Resolutions

- 5.1 The Chairperson declared that the vote for each Resolution would take place on a poll and that the results would be shared on the Company's website as soon as practicable following the conclusion of the AGM, along with the answers to any questions not able to be answered at the meeting.
- 5.2 The Chairperson proposed Resolution 1 (to re-appoint Streets (Burnley) Limited, previously called MacMahon Leggate Limited, as auditor of the Company), as set out in the Notice, to the AGM as an ordinary resolution of the Company. The resolution was put to the meeting

on a poll and it was resolved that Resolution 1 be approved as an ordinary resolution of the Company. Following calculation of the poll votes, it was resolved that Resolution 1 was passed as an ordinary resolution with 95.94% of the votes in favour.

- 5.3 The Chairperson proposed Resolution 2 (to appoint Kristoffer Huldt as a director of the Company), as set out in the Notice, to the AGM as an ordinary resolution of the Company. The resolution was put to the meeting on a poll and it was resolved that Resolution 2 be approved as an ordinary resolution of the Company. Following calculation of the poll votes, it was resolved that Resolution 2 was passed as an ordinary resolution with 95.42% of the votes in favour.
- 5.4 The Chairperson proposed Resolution 3 (to adopt new articles of association), as set out in the Notice, to the AGM as a special resolution of the Company. The resolution was put to the meeting on a poll and it was resolved that Resolution 3 be approved as a special resolution of the Company. Following calculation of the poll votes, it was resolved that Resolution 3 was passed as a special resolution with 96.45% of the votes in favour.
- 5.5 A copy of the final voting results is appended to these minutes.

6 **Close**

There being no further business, the Chairperson declared the AGM closed.

Signed by:



AC7E7456BD6A43D..

Emma Richley

Chairperson

Date: 14-Jan-26

Annexure 1: Shareholders Attendance Sheet

Annexure 2: Scrutineer's Letter – Poll Results

Parking Investor Holding Company Limited

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**Attendee Registration Report**

Attendee Name	Capacity	Account ID	Account Name	Registered At	Registration Time	Ballot Code	Shares Allocated	Votes Available	Has Voted
CHRIS PARKINSON (DIRECTOR)	Guest			AtVenue	17 December 2025 10:13:17		0	0	No
CAROLINE BAMFORD (ADVISOR)	Guest			AtVenue	17 December 2025 10:17:19		0	0	No
SARAH PAICE (ADVISOR)	Guest			AtVenue	17 December 2025 10:18:42		0	0	No
AMY CARROLL (ADVISOR)	Guest			AtVenue	17 December 2025 10:19:29		0	0	No
TROY BEARD (COMPUTERSHARE)	Guest			AtVenue	17 December 2025 12:02:39		0	0	No
YIU NING TAM	Shareholder	C0000012041	YIU NING TAM	Online	17 December 2025 11:27:43	3GE3GXFUVBNN Y36P6KAGDL2H4	4	4	No
CHRISTOPHER ANDREW ACKERS	Shareholder	C0000006289	CHRISTOPHER ANDREW ACKERS	Online	17 December 2025 11:00:57	3KR2GPWF7G7NRL ZG3RWZXMBIHA	4	4	Yes
FREDA RUDD	Shareholder	C0000007765	FREDA RUDD	Online	17 December 2025 10:38:39	4LXL7XSI27EMBP 34ZS72GOSRA	4	4	Yes
JUDITH ANN MIDDLEMISS	Shareholder	C0000019950	JUDITH ANN MIDDLEMISS	Online	17 December 2025 10:49:13	53GIKEZYJTV4RN5V 6WAE375LCI	8	8	Yes
MAN BIU YANG	Shareholder	C0000009440	MAN BIU YANG	Online	17 December 2025 11:13:08	5RACHIJ7FM4IURS QOONNADY2CQ	4	4	No
BETTY KHUMALO	Shareholder	C0000015423	BETTY KHUMALO	Online	17 December 2025 10:59:41	65IKR32CVHS65VU YI5RSNORJOI	5	5	Yes

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WILLIAM ALEXANDER MEADOWS	Shareholder	C0000014214	WILLIAM ALEXANDER MEADOWS	Online	17 December 2025 11:10:13	6ABFHSM2TUSM7 VO36UCPLMC3P4	5	5	No
PO LIN PANG	Shareholder	C0000007498	PO LIN PANG	Online	17 December 2025 11:05:08	6C6RH2FWIN564Z ZCTTN77RU2VQ	4	4	No
HELEN NEWMAN	Shareholder	C0000019739	HELEN NEWMAN	Online	17 December 2025 10:51:20	6P4D6BJ54FCLG6G YT725UV3FPI	10	10	Yes
JOHN PHILLIP BLAMIRES	Shareholder	C0000019054	JOHN PHILLIP BLAMIRES	Online	17 December 2025 11:00:10	6QFLCININ7CIE2W WDOSLFGCUBQ	10	10	Yes
JOSEPH BRIAN KIERAN	Shareholder	C0000006718	JOSEPH BRIAN KIERAN	Online	17 December 2025 10:56:15	6T2HEHEEUUP22B UYDPQDBV55EY	12	12	Yes
JORGE MANUEL MOURA DA SILVA MAIA	Shareholder	C0000014923	JORGE MANUEL MOURA DA SILVA MAIA	Online	17 December 2025 10:08:03	7264KSA3RME6QP W7CLUYIPO23I	16	16	Yes
MORTON CANDY	Shareholder	C0000005550	MORTON CANDY	Online	17 December 2025 10:27:18	73WJNXZFMMA6F OP3BJVD3NID6M	4	4	Yes
JUDITH RICHARDSON	Shareholder	C0000008940	JUDITH RICHARDSON	Online	17 December 2025 10:12:35	A2YN7FEFFU5RYZX DUCSHPRUWTA	24	24	Yes
GAVIN JOHN REES	Shareholder	C0000004090	GAVIN JOHN REES	Online	17 December 2025 10:54:31	AXTUI5WREUV233 4B5PIVUFNC4Y	4	4	Yes
PAAL SOFUS ANDERSEN	Shareholder	C0000002658	PAAL SOFUS ANDERSEN	Online	17 December 2025 10:08:14	B4SSGUQMUWKW QMFKNJJF6RE2WY	8	8	No

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CHUNG WEI-PO	Shareholder	C0000006327	CHUNG WEI-PO	Online	17 December 2025 10:45:35	BGPL6I3L36BIUZN FBJTP4KYYU	10	10	No
SHEILA WOOSEY	Shareholder	C0000006467	SHEILA WOOSEY	Online	17 December 2025 11:01:07	BYZRH3FOL6TMM MY3A3M34BYLKE	4	4	Yes
ANDREW DAVID WILSON (DIRECTOR)	Shareholder	C0000006866	ANDREW DAVID WILSON	AtVenue	17 December 2025 10:16:13	C0000006866	35	35	No
EMMA CHRISTINE RICHLEY (CHAIR)	Shareholder	C0000013870	EMMA CHRISTINE RICHLEY	AtVenue	17 December 2025 10:14:09	C0000013870	5	5	No
MARTIN BELL (DIRECTOR)	Shareholder	C0000014508	MARTIN BELL	AtVenue	17 December 2025 10:15:28	C0000014508	30	30	No
KEVIN MICHAEL LAWLER	Shareholder	C0000007145	KEVIN MICHAEL LAWLER	Online	17 December 2025 10:33:26	CWLDLTGSESSEHC CCEJR57JZ2LA	4	4	Yes
IAN DAVID JOHN SLOAN	Shareholder	C0000006645	IAN DAVID JOHN SLOAN	Online	17 December 2025 10:54:56	D2RDZVAHGDYE3S 7YUNQIPLUMRY	16	16	No
DANIELLE CHANTAL NICOLE LACOMBE	Shareholder	C0000008303	DANIELLE CHANTAL NICOLE LACOMBE	Online	17 December 2025 10:51:49	DW5DZQ3SMMXW MQBVZR6D7HKUK Y	8	8	Yes
CHEE CHOW TOH	Shareholder	C0000012165	CHEE CHOW TOH	Online	17 December 2025 10:31:36	E5JVZEMRYU75DB EHDH44R5K7GQ	4	4	Yes
SVEN JACOB KRISTOFFER HULDT	Shareholder	C0000010790	SVEN JACOB KRISTOFFER HULDT	Online	17 December 2025 10:21:21	EAAS64CI3XKF7Q4J FY3SHDTPQ4	854	854	Yes

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VALERIE MAGEE	Shareholder	C0000013463	VALERIE MAGEE	Online	17 December 2025 10:49:51	EJL6LMKRAJM37C A6ODQQKYDGA	8	8	No
PRITIPAL SINGH BAWEJA	Shareholder	C0000002780	PRITIPAL SINGH BAWEJA	Online	17 December 2025 10:44:21	EKXPXFJPOA46CTS XTSPUKRRUJ4	4	4	Yes
PETER GERALD BROWNE	Shareholder	C0000019704	PETER GERALD BROWNE	Online	17 December 2025 10:39:55	F4NZXKKBPU6A7T 63Z6CU4VMTN4	18	18	Yes
CHIH-CHUNG LU	Shareholder	C0000013285	CHIH-CHUNG LU	Online	17 December 2025 11:12:07	FGMZB7VBFPXAFK HILDWLZURW5E	8	8	Yes
DAVID SAMUEL ERNEST HALL	Shareholder	C0000006971	DAVID SAMUEL ERNEST HALL	Online	17 December 2025 10:32:41	FK4GSMGSU6IVV4 Y43KKVNE5FSI	10	10	No
MARION ROSEMARY PATERSON	Shareholder	C0000016691	MARION ROSEMARY PATERSON	Online	17 December 2025 10:56:33	GBT7WJRVYLZDW3 WUATV32TVUSE	72	72	Yes
GARY JOSEPH MCALINDEN	Shareholder	C0000007102	GARY JOSEPH MCALINDEN	Online	17 December 2025 10:49:45	GK33IATP6ZR5JFV HEEYKIPG3TY	8	8	Yes
DEBORAH CUTCLIFFE CARTER -CLOUD	Shareholder	C0000017329	DEBORAH CUTCLIFFE CARTER -CLOUD	Online	17 December 2025 10:41:29	HHRXHBD6NTFYF7 ODVOMCXIF5JI	8	8	No
STOIL VLADIMIROFF MOLLOFF	Shareholder	C0000016624	STOIL VLADIMIROFF MOLLOFF	Online	17 December 2025 11:38:52	HVJP4HKQRENYQ4 IZR5VPXYH3AY	18	18	No
TERESA JOYCE WALKER	Shareholder	C0000015393	TERESA JOYCE WALKER	Online	17 December 2025 11:08:00	HVODBGGLW2KHI 4RLHKUTUGGBMA	4	4	Yes

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GORDON EDWARD FISHER	Shareholder	C0000008532	GORDON EDWARD FISHER	Online	17 December 2025 10:54:57	ISVZYE272BLBWOV TGG3ZWRSQ6E	13	13	Yes
THOMAS KINKEAD	Shareholder	C0000019763	THOMAS KINKEAD	Online	17 December 2025 10:53:51	IWQIUMFQG55X4J PFJ07GS2VXMU	8	8	No
PAUL CHARLES ARNELL-SMITH	Shareholder	C0000015164	PAUL CHARLES ARNELL-SMITH	Online	17 December 2025 11:35:02	JCPQGJ604LYYJ3CP EXYL5ZBUBY	34	34	Yes
Geraint Nicholas	Guest			Online	17 December 2025 10:54:55	JFPMLTXIMAQNUB FE4MEJKKVPBA	0	0	No
JACK BUCKLEY	Shareholder	C0000015385	JACK BUCKLEY	Online	17 December 2025 10:53:32	JYKV2WF4CB5TKGL JFK4E4R4O2Y	18	18	Yes
PATRICK FINTAN CARROLL	Shareholder	C0000006700	PATRICK FINTAN CARROLL	Online	17 December 2025 10:55:03	K6YQTLPCMRRXF5 NNWASXOUDVMQ	10	10	Yes
ANTHONY DOLAN	Shareholder	C0000020257	ANTHONY DOLAN	Online	17 December 2025 11:07:33	KG3EFB6ZCNLQHE AQVHTOZDAI7M	5	5	Yes
ROGER LEWIS WILCHER	Shareholder	C0000018970	ROGER LEWIS WILCHER	Online	17 December 2025 10:55:42	KJFU23PH57J6RZL3 O6Q5IRS2SI	12	12	Yes
MICHAEL DAVID TINNEY	Shareholder	C0000008893	MICHAEL DAVID TINNEY	Online	17 December 2025 10:52:45	KVABVQGJPN5EDH MMXDMEWDKPEQ	8	8	Yes
JACEK JAKUBOWSKI	Shareholder	C0000017248	JACEK JAKUBOWSKI	Online	17 December 2025 10:57:28	KW6NWQADYHQS W4MXCG2EXEDJW Y	10	10	Yes

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KAREN IBBESON	Shareholder	C0000008397	KAREN IBBESON	Online	17 December 2025 11:33:41	L7ZTJKJEMCVBAQV QS6EQVS3ODA	16	16	Yes
CHANDRA SHEKHAR VERMA	Shareholder	C0000007196	CHANDRA SHEKHAR VERMA	Online	17 December 2025 10:24:20	LQL72ORQJJV55EB 6GB6MGEGOXA	5	5	Yes
CHUN LECK POH	Shareholder	C0000002011	CHUN LECK POH	Online	17 December 2025 10:56:10	LUIMFGTTCCJJVG47Z K4XCL3LXRE	8	8	No
LINDA ROSS	Shareholder	C0000020150	LINDA ROSS	Online	17 December 2025 10:57:45	M5SIMKAHFGH2JF 7WBHWWRQCA4Q	4	4	Yes
STEPHANE DERONE	Shareholder	C0000003239	STEPHANE DERONE	Online	17 December 2025 11:01:05	M6FI7MAKBASLHZ 7GN2EVZPXUHY	8	8	Yes
SALIM REHMAN	Shareholder	C0000005312	SALIM REHMAN	Online	17 December 2025 11:01:04	MMR4VH4D7HK2O XKXNMS3QJSBYA	4	4	No
HELMUT WOLFGANG KUMNIG	Shareholder	C0000012343	HELMUT WOLFGANG KUMNIG	Online	17 December 2025 10:53:56	MNIX6DT2MCHQH T4KU2CROGGTGA	10	10	No
MAKOTO HIDAKA	Shareholder	C0000003158	MAKOTO HIDAKA	Online	17 December 2025 10:07:48	MUMJTUZTVGOZA ZKWCLAXT5PY5Q	8	8	Yes
KORNELIA JOANNA WEGRZYNOWSKA	Shareholder	C0000006831	KORNELIA JOANNA WEGRZYNOWSKA	Online	17 December 2025 10:40:47	NBUIXIQCPZ5GIXD KYLC7SS4HE4	4	4	Yes
ELIZABETH BENJAMIN	Shareholder	C0000020494	ELIZABETH BENJAMIN	Online	17 December 2025 11:09:51	NLBXMPOTDOZRO FWEK6KXUHWA44	5	5	Yes

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BRIAN EDWARD JENNINGS	Shareholder	C0000007161	BRIAN EDWARD JENNINGS	Online	17 December 2025 10:39:59	NLRWBQ7JK5ODDI X4QTQ5PXQZTA	10	10	Yes
RATNA FAUZIAH T YAHYA	Shareholder	C0000003620	RATNA FAUZIAH T YAHYA	Online	17 December 2025 10:50:57	OEE7MFW7S22WQ NL6FEQHMXNQ5A	10	10	Yes
RATNA FAUZIAH T YAHYA	Shareholder	C0000010707	RATNA FAUZIAH T YAHYA	Online	17 December 2025 10:50:57	OEE7MFW7S22WQ NL6FEQHMXNQ5A	18	18	Yes
RATNA FAUZIAH T YAHYA	Shareholder	C0000010715	RATNA FAUZIAH T YAHYA	Online	17 December 2025 10:50:57	OEE7MFW7S22WQ NL6FEQHMXNQ5A	8	8	Yes
COLIN WILSON BROWN	Shareholder	C0000017981	COLIN WILSON BROWN	Online	17 December 2025 10:15:57	P4ONDTHOL5NLX 3KIU7S3C2LK6U	8	8	Yes
MR STEPHEN JOHN REID	Shareholder	C0000021113	MR STEPHEN JOHN REID	Online	17 December 2025 10:11:17	PZQCTRTUDJZW35 WATUJKSBFDPM	4	4	Yes
BRONIUS DABRYS	Shareholder	C0000006564	BRONIUS DABRYS	Online	17 December 2025 10:52:11	Q7UC55FKC2GWA C3MOOV4PAIJM	4	4	No
PAUL JAMES ROBINSON	Shareholder	C0000016730	PAUL JAMES ROBINSON	Online	17 December 2025 10:51:22	QNUMIWVP62LITP C3RCSWEHAKTM	10	10	Yes
LOUISE ELIZABETH SMART	Shareholder	C0000020729	LOUISE ELIZABETH SMART	Online	17 December 2025 10:55:00	QPNKNEQTOP44Z V3WMANUSQO45E	9	9	Yes
KENG SOOI KEE	Shareholder	C0000018422	KENG SOOI KEE	Online	17 December 2025 11:05:19	QTX3XN7AJBBKND 7074ZWPRHBAU	4	4	Yes
RAMESH NATHUMAL	Shareholder	C0000017841	RAMESH NATHUMAL	Online	17 December 2025 10:56:32	QU6RNBYOOPJQX TTLVU6BOVAQWE	73	73	No

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MO TACK SOPHIA NG	Shareholder	C0000012262	MO TACK SOPHIA NG	Online	17 December 2025 11:05:36	QZBENM6DJT7HZH YPHFLO5QJASA	5	5	Yes
CATHERINE LAI HOE CHAN	Shareholder	C0000003557	CATHERINE LAI HOE CHAN	Online	17 December 2025 10:52:45	R4S7KLARYXM6LJR TX7FSG2TFQY	8	8	Yes
FRANCESCA EVAYARHO IJANUSI	Shareholder	C0000005614	FRANCESCA EVAYARHO IJANUSI	Online	17 December 2025 10:47:07	RDWXANHWL3VZU HLYZSMKPGKRTI	4	4	Yes
NARGUIZ ALI-ZADE	Shareholder	C0000007668	NARGUIZ ALI-ZADE	Online	17 December 2025 10:58:24	RJXBYOOOFJIAN6 RY5IKQK7H74	20	20	Yes
JANE MORTON STRACHAN	Shareholder	C0000008192	JANE MORTON STRACHAN	Online	17 December 2025 10:55:59	RQWYCTSH7GS6E MWO2NTLGVAYDE	12	12	No
DAVID THOMAS AARON RAMSEY	Shareholder	C0000011223	DAVID THOMAS AARON RAMSEY	Online	17 December 2025 10:58:04	RYTQQOCEB37W7 NL2ONX3OLYQKM	9	9	Yes
DAVID ERNEST SIMMONITE	Shareholder	C0000015407	DAVID ERNEST SIMMONITE	Online	17 December 2025 10:48:37	SDJ24BAIQ6VBKNI YV3TGVQ24DU	9	9	Yes
William Young *** UNVERIFIED ***	CorpRep	C0000004111	YOUNGS INSPECTION SERVICES LIMITED	Online	17 December 2025 11:02:18	SREQ5KDTSTV47 HSFEQHAAMJME	9	9	Yes
MOHAMED SEGHIR MESSAMAH	Shareholder	C0000006823	MOHAMED SEGHIR MESSAMAH	Online	17 December 2025 10:16:14	TXYE24DTWHZGB ONHAPPM52FEMU	5	5	Yes
DOUGLAS HACK	Shareholder	C0000010243	DOUGLAS HACK	Online	17 December 2025 10:56:15	V66OYKFMAVEDXB TC6YNJNYV6AQ	4	4	Yes

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MARIA ISaura ABRANTES PAYNE	Shareholder	C0000011908	MARIA ISaura ABRANTES PAYNE	Online	17 December 2025 10:50:26	VH3N5MH6EXEDR OU2XJEIBV6PSQ	20	20	Yes
LORAYNE DUGGAN	Shareholder	C0000020370	LORAYNE DUGGAN	Online	17 December 2025 11:02:56	VIRHKNWH2H5ZO PSNJHMQR73EY	4	4	Yes
AMANDA MARIE LAYTON	Shareholder	C0000007730	AMANDA MARIE LAYTON	Online	17 December 2025 11:04:38	VJN53SVZDASOIQ5 CNEYHKCTMPA	12	12	Yes
JOHN ALEXANDER GRANT	Shareholder	C0000009695	JOHN ALEXANDER GRANT	Online	17 December 2025 10:48:03	W6RJOGSZXDQ5GX AXXAARBV353U	5	5	Yes
AUSTIN PATRICK MURPHY	Shareholder	C0000019070	AUSTIN PATRICK MURPHY	Online	17 December 2025 11:03:53	WHZEVXJT5RQ6G4 U3E6JK7PXOBY	9	9	Yes
MICHAEL BRIAN SPAUL	Shareholder	C0000010251	MICHAEL BRIAN SPAUL	Online	17 December 2025 10:52:31	WVFIOQQHNT34IX FKW2BEYWQTIA	20	20	Yes
PETER ATKINSON	Shareholder	C0000005118	PETER ATKINSON	Online	17 December 2025 11:45:15	Y5VVVOOLGQHOSI B2OXILUKDDVI	4	4	No
OLEG KOGUTA	Shareholder	C0000004499	OLEG KOGUTA	Online	17 December 2025 11:05:22	YEFV43BOENKNIP3 XO5VRKQ2IPE	25	25	Yes
OLEG KOGUTA	Shareholder	C0000004502	OLEG KOGUTA	Online	17 December 2025 11:05:22	YEFV43BOENKNIP3 XO5VRKQ2IPE	38	38	Yes
ELIZABETH MARY IBBOTSON	Shareholder	C0000010448	ELIZABETH MARY IBBOTSON	Online	17 December 2025 11:01:46	YKR5MLELHSZHAY MDDMO257G354	4	4	Yes
RONALD WILLIAM GREIG	Shareholder	C0000004910	RONALD WILLIAM GREIG	Online	17 December 2025 11:03:35	YTKSO4FWXKTU4X 2RAOK4MANMK4	5	5	Yes

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**Attendee Registration Report**

Attendee Name	Capacity	Account ID	Account Name	Registered At	Registration Time	Ballot Code	Shares Allocated	Votes Available	Has Voted
YUET SEUNG AU	Shareholder	C0000003220	YUET SEUNG AU	Online	17 December 2025 10:07:26	Z267MBVMRK655R EWCGZ5KD234A	10	10	No
ANNE CHRISTINE AMMUNDSEN	Shareholder	C0000013137	ANNE CHRISTINE AMMUNDSEN	Online	17 December 2025 10:45:35	ZBE7I3WC46N6TQ TT7H6J7AJF4A	9	9	Yes
NATALIYA SCHOFIELD	Shareholder	C0000009466	NATALIYA SCHOFIELD	Online	17 December 2025 10:32:48	ZCS5IJQNFP03UQ QBT7VICCT6FI	14	14	Yes
MR JO O ANTONIO MOREIRA AMARAL	Shareholder	C0000021148	MR JO O ANTONIO MOREIRA AMARAL	Online	17 December 2025 11:59:13	ZGD3MWAOIVCUM HCZPNCQ6BJSUY	9	9	No
JOHN DAVID MYERS	Shareholder	C0000004316	JOHN DAVID MYERS	Online	17 December 2025 10:48:27	ZYKDGXF5V5R4NH TU6BV2SN5N24	4	4	Yes

The Chair,
 Parking Investor Holding Company Limited Annual General Meeting 2025



Dear Chair,

As scrutineer appointed for the purpose of the poll taken at the Annual General Meeting of the Members of the Company held on 17 Dec 2025, I HEREBY CERTIFY that the result of the Poll is correctly set out as follows:-

No.	Title	Votes For	%	Votes Against	%	Votes Total	% of Issued Capital	Votes Withheld
02/01	RE-APPOINT AUDITOR	2,223	95.94%	94	4.06%	2,317	12.09%	0
02/02	APPOINT KRISTOFFER HULDT	2,231	95.42%	107	4.58%	2,338	12.19%	0
02/03	ARTICLES OF ASSOCIATION	2,446	96.45%	90	3.55%	2,536	13.23%	0

Yours faithfully,

Troy Beard

Troy Beard
 Client Manager

Total Number of Shareholders	1,942
Issued Share Capital (ISC))	19,172
Percentage of Holders Voted	10.71%
Percentage of ISC Voted	13.23%