

## **MORHOMES ANNUAL GENERAL MEETING RESULTS**

At an Annual General Meeting of the Company duly convened on 7 September 2023 the following resolutions were unanimously passed as a special and an ordinary resolution, respectively:

### **ORDINARY RESOLUTION**

**THAT** the directors of the company be and are hereby generally and unconditionally authorised pursuant to section 551 of the Companies Act 2006 to exercise any power of the company to allot relevant securities of the company up to a maximum nominal amount of £2,100,000, provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date of the Company's next annual general meeting save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted or rights to be granted and the Directors may allot shares or grant rights in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

### **SPECIAL RESOLUTION**

**THAT**, subject to the passing of Resolution 3 and in accordance with section 570 of the Companies Act 2006 (the "**Act**"), the directors be generally empowered to allot securities (as defined in section 560 of the Act) pursuant to the authority conferred by Resolution 3, as if section 561(1) of the Act did not apply to any such allotment provided that this power shall:

- (a) be limited to the allotment of equity securities up to an aggregate nominal amount of £2,100,000; and
- (b) expire on the date of the Company's next annual general meeting (unless renewed, varied or revoked by the Company prior to or on that date), save that the Company may, before such expiry, make an offer or agreement which would or might require equity securities to be allotted after such expiry and the Directors may allot equity securities in pursuance of any such offer or agreement notwithstanding that the power conferred by this resolution has expired.

**THAT** the form of articles of association produced to the meeting and initialled by the Chair of the meeting for the purpose of identification be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.