

## Notice of Annual General Meeting

Notice is hereby given that the Annual General Meeting (**Meeting**) of the Baker Street Quarter Partnership Limited (**Company**) will be held at 64 Baker Street, London, W1U 7DF on **Tuesday 3 March from 09.45-10.00** to transact the following business:

1. Approval of Ordinary Resolutions
  - i. Appointment of auditors
  - ii. Appointment of directors
2. Progress update and plans for the year ahead

### Resolutions: Ordinary Resolutions

The following resolutions are proposed as ordinary resolutions of the Company:

1. Appointment of auditors

**THAT Wellers be re-appointed as the auditors of the Company for a further term of 12 months.**
2. Appointment of directors

**THAT the following persons, being directors whose present term of office has been more than or is nearing three years in duration, be reappointed as director of the Company for a further term of three years:**

  - a) *Chris MELOY*

By order of the Board

A handwritten signature in black ink, appearing to read 'Penny Pescud', is written over a white background.

Penny Pescud (née Alexander)  
Chief Executive & Company Secretary

## Explanatory Notes to Resolutions and Agenda Items

### Annual Accounts

1. The accounts will be emailed to all members with the Notice of AGM and will be available for review at the meeting. In the event that you have not received an email copy of the accounts please contact Sheila Abdallah at [sheila@bakerstreetq.co.uk](mailto:sheila@bakerstreetq.co.uk).

### Auditors

2. The Company's auditors are Wellers. It is proposed that their appointment be extended for a further 12-month term.

### Appointment of Directors

3. Those directors of the Company who have been in office for more than, or approaching, three years, are proposed for reappointment for a further three-year term.
4. For the avoidance of doubt the remaining directors (listed below) continue in office and will be proposed for reappointment at future meetings of the Company as and when their respective existing three-year terms of appointment reach or near conclusion. These directors are:

Vasiliki Arvaniti  
Samantha Bain-Mollison  
Stephen Blackburn  
Sarah Buttleman  
Grant Campbell  
Kathryn Cripps  
Matthew John Evans  
Tracey Fuller  
Annabel Godson  
Flora Haberfield  
Thomas Howes

Nicholas Lazari  
Andrew Long  
Simon Loomes  
Laurie Low  
Alexander Morris  
Leslie Peter  
Andrew Richardson  
Anup Sarin  
William Scott  
Andrew Richardson

### Progress report

5. A brief presentation will be made on the Annual Report and the Company's future plans.

## Explanatory Notes to the Notice of Annual General Meeting

### Appointment of proxies

6. As a member of the Company, you are entitled to appoint a proxy to exercise all or any of your rights to attend, speak and vote at the Meeting and you should have received a link to the proxy form with this notice of meeting. Please email [sheila@bakerstreetq.co.uk](mailto:sheila@bakerstreetq.co.uk) to request this in a different format. You can only appoint a proxy using the procedures set out in these notes and the notes to the proxy form.
7. A proxy does not need to be a member of the Company, but must attend the Meeting to represent you. Details of how to appoint the Chairman of the Meeting or another person as your proxy using the proxy form are set out in the notes to the proxy form. If you wish your proxy to speak on your behalf at the Meeting, you will need to appoint your own choice of proxy (not the Chairman) and give your instructions directly to them.
8. If you do not give your proxy an indication of how to vote on any resolution, your proxy will vote or abstain from voting at their discretion. Your proxy will vote (or abstain from voting) as they think fit in relation to any other matter which is put before the Meeting.

### Completing the proxy form

9. The notes to the proxy form explain how to direct your proxy how to vote on each resolution or withhold their vote.

To appoint a proxy using the proxy form, the form must be:

- Either completed and signed, scanned and sent by email in pdf format with a file size of less than 1 megabyte to [sheila@bakerstreetq.co.uk](mailto:sheila@bakerstreetq.co.uk)
- Or completed via Adobe e-sign – the link for this was sent with the invite or can be forwarded by [sheila@bakerstreetq.co.uk](mailto:sheila@bakerstreetq.co.uk).

10. The form must be received by the Company no later than Thursday 26 February 2026 at midday.
11. In the case of a member which is a company, the proxy form must be executed under its common seal or signed on its behalf by an officer of the company or an attorney for the company. Any power of attorney or any other authority under which the proxy form is signed (or a duly certified copy of such power or authority) must be included with the proxy form.

### Changing proxy instructions

12. To change your proxy instructions simply submit a new proxy appointment using the methods set out above. Note that the cut-off time for receipt of proxy appointments (see above) also applies in relation to amended instructions; any amended proxy appointment received after the relevant cut-off time will be disregarded.

Where you have appointed a proxy using the hard-copy proxy form and would like to change the instructions using another hard-copy proxy form, please contact Sheila Abdallah on [sheila@bakerstreetq.co.uk](mailto:sheila@bakerstreetq.co.uk) or 0203 056 5910.

13. If you submit more than one valid proxy appointment, the appointment received last before the latest time for the receipt of proxies will take precedence.

### Termination of proxy appointments

14. In order to revoke a proxy instruction you will need to inform the Company using one of the following methods:

- By sending an email to [sheila@bakerstreetq.co.uk](mailto:sheila@bakerstreetq.co.uk) clearly stating your intention to revoke your proxy appointment. In the case of a member which is a company, the revocation notice must be executed under its common seal or signed on its behalf by an officer of the company or an attorney for the company. Any power of attorney or any other authority under which the revocation notice is signed (or a duly certified copy of such power or authority) must be included with the revocation notice.
- By writing to the Company at 62-64 Baker Street, London W1U 7DF

15. In either case, the revocation notice must be received by the Company no later than **Thursday 26 February 2026 at midday**.

16. If you attempt to revoke your proxy appointment but the revocation is received after the time specified then, subject to the paragraph directly below, your proxy appointment will remain valid.

17. Appointment of a proxy does not preclude you from attending the Meeting and voting in person. If you have appointed a proxy and attend the Meeting in person, your proxy appointment will automatically be terminated.

### Communication

18. Except as provided above, members who have general queries about the Meeting should contact [sheila@bakerstreetq.co.uk](mailto:sheila@bakerstreetq.co.uk) (no other methods of communication will be accepted).