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Date: 16th September 2025

Dear Sir/Madam,

## **Shareholder Committee - Tuesday 14th October 2025**

I am writing to inform you that, with the agreement of the Chair, the meeting of the Shareholder Committee due to be held on Tuesday 14<sup>th</sup> October 2025 at 6.00 p.m. has been cancelled. The next meeting of the Shareholder Committee will take place on Thursday 6<sup>th</sup> November 2025 at 6.00pm.

Yours faithfully

TOM SHARDLOW

Chief Executive

To: All Members of the Shareholder Committee