



Summary of Reserved Matter Decision

Reserved Matter Decision Details:

- 1. Summary of decision taken:** Approval of the appointment of a Non-Executive Director of the company and the extension of the term of a Non-Executive Director of the company.
- 2. Date of decision:** 7 May 2026
- 3. Forum for decision:** Agreed on behalf of the Shareholder by BCC Chief Executive in consultation with Chair and Vice Chair of Strategy and Resources Policy Committee at the meeting on 7 May 2026.
- 4. Reasons for the decision:** The Shareholders' Agreement states that reserved matter approval is needed to appoint a director of the company.
- 5. Any conflict of interest declared by the Shareholder representative taking the decision, together with a note of any dispensation granted by Audit Committee in relation to the conflict of interest (if applicable):** None

Name of Shareholder representative: BCC Chief Executive in consultation with Chair and Vice Chair of Strategy & Resources Committee.