Summary of Reserved Matter Decision

Reserved Matter Decision Details:

1. **Summary of decision taken:** Approval of changes to the terms of appointment of the Managing Director and Chief Finance Officer of Goram Homes Limited.

2. **Date of decision:** 22/10/2026

3. **Forum for decision** via email

4. **Reasons for the decision:** The Shareholders' Agreement states that reserved matter approval is needed for the appointment of the managing director and finance director as employees 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