

Summary of Reserved Matter Decision



Reserved Matter Decision Details:

- 1. Summary of decision taken:** Approval of a change to the terms of appointment of the Chair and Non-Executive Directors of the Bristol Holding Group of companies.
- 2. Date of decision:** 20 August 2025
- 3. Forum for decision:** via email
- 4. Reasons for the decision:** The company's articles of association state that reserved matter approval is needed to appoint and Directors on the Board.
- 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
- 6. Name of Shareholder representative:** BCC Chief Executive in consultation with Chair of Strategy and Resources Policy Committee.