

Minutes of the Annual General Meeting of the Mindful Business Corporation, trading as the Mindful Business Charter or MBC

Date and time: 6 July 2022 at 12 noon London time

Venue: on Zoom

Notice of the meeting had been duly given to members by email of 20 June 2022, which notice included the Annual Accounts and the Trustees' Annual Report, both for the period to 31 December 2021.

It was noted that the meeting was quorate, and attendees were informed that it would be recorded for the benefit of members unable to attend.

1. Welcome

Richard Martin, Executive Officer, opened the meeting, welcomed attendees and introduced Mary Peterson, Chair of Trustees, who would chair the meeting.

2. Presentation and approval of the Trustees' Annual Report for the year to 31 December 2021

Mary Peterson noted that the report had been circulated with the notice of the meeting. She summarised the contents and invited any questions. There being no questions or objections, the Report was duly taken as accepted.

3. Presentation and approval of the Annual Report and Unaudited Financial Statements for the year to 31 December 2021

Dan Bastide (trustee) noted that the report, prepared by MBC's accountants Jerroms, had been circulated with the notice of the meeting. He summarised the contents and invited any questions. There being no questions or objections the Report was duly taken as accepted.

4. Re-election of trustees

Mary Peterson noted that under the terms of MBC's constitution the following trustees were required to stand for re-election:

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| • Bola Gibson; | • Lizzy Stewart; |
| • Dan Bastide; | • Martin Hamilton; |
| • Hanim Hamzah; | • Michael Cavers; and |
| • Jo Carver; | • Moira Slape. |
| • Jonathan Hoey; | |

All had indicated their willingness and desire to serve for a further term. There had been no other candidates being put forward for election and, in the absence of any objection, the re-election of each of the nine was duly taken as accepted.

5. Presentation of the Strategy for MBC

Richard Martin presented the Strategy for the MBC for the next three year period and answered questions thereon.

There being no other business, Mary Peterson thanked everyone for their attendance and declared the meeting closed at 1pm.

