

Appendix 1.

Number 63 (Sorooptimist) Limited 71st Annual General Meeting of Shareholders 25 January 2020

Apologies were received from the following Shareholders:

Margaret Alderson

Angela Ball

Jane Barrie

Beryl Barter

Mary Buchanan

Joyce Chesney

Hilary Clavering

Christine Cottingham

Thelma de Leuw

Barbara Dixon

Jean Eaton

Patricia Gatherum

Carol Harper

Heather Knott

Marilyn Jack

Pam James

Pat Jefferson

Lesley Morgan

Jackie Mosedale

Farida Patel

Sue Perry

Kay Richmond

Marie Robinson

