

APPENDIX THREE – BCP FUTUREPLACES LIMITED BOARD MEETINGS

DATE	MEETING / EVENT	LINK TO DOCUMENT
29.10.2021	Board of Directors meeting Agenda	View link
16.12.2021	Board of Directors meeting Agenda and Minutes of previous meeting	View link
25.01.2022	Shareholders Agreement	View link
27.01.2022	Board Meeting Agenda and Minutes of previous meeting	View link
24.03.2022	Board Meeting Agenda, Register of Director Interests and Minutes of previous meeting	View link
12.05.2022	Board Meeting Agenda, Register of Director Interests and Minutes of previous meeting	View link
18.07.2022	Board Meeting Agenda, Register of Director Interests and Minutes of previous meeting	View link
29.09.2022	Board Meeting Agenda, Register of Director Interests and Minutes of previous meeting	View link

09.11.2022	Board Meeting Agenda, Register of Director Interests and Minutes of previous meeting	View link
15.12.2022	Board Meeting Agenda and Minutes of previous meeting	View link
26.01.2023	Board Meeting Agenda and Minutes of previous meeting	View link
09.03.2023	Board Meeting Agenda and Minutes of previous meeting	View link
28.04.2023	Board Meeting Agenda	View link
13.06.2023	Board Meeting Agenda BCP FuturePlaces Annual Review 2022/2023	View link View link
04.08.2023	Board Meeting Agenda	View link
18.08.2023	Extraordinary Board Meeting	
23.08.2023	Board Meeting Agenda and Minutes	View link
30.08.2023	Board Meeting Agenda and Minutes from 04.08.2023, 18.08.2023 and 23.08.2023	View link
06.09.2023	Board Meeting Agenda and Minutes of previous meeting	View link
13.09.2023	Board Meeting Agenda and Minutes of previous meeting 30.08.2023	View link
20.09.2023	Board Meeting Agenda and Minutes of previous Meeting 06.09.2023	View link

27.09.2023	Cabinet Meeting Minutes	View link
04.10.2023	Board Meeting Agenda and Minutes of Previous meeting on 13.09.2023 and 20.09.2023	View link
11.10.2023	Board Meeting	
18.10.2023	Board Meeting Agenda and Minutes of previous meeting 04.10.2023	View link
31.10.2023	Board Meeting Agenda and Minutes of previous meeting 11.10.2023	View link
15.11.2023	Board Meeting Agenda and Minutes of previous meeting 18.10.2023	View link
13.12.2023	Board Meeting Agenda and Minutes of previous meeting 31.10.2023 and 15.11.2023	View link
19.12.2023	Draft deed of variation to the Shareholder Agreement	View link
10.01.2024	Board Meeting Agenda and Minutes of previous meeting on 13.12.2024	View link
09.02.2024	Board Meeting Agenda and Minutes of previous meeting on 10.01.2024	View link
29.02.2024	Board Meeting Agenda and Minutes of previous meeting on 09.02.2024	View link
25.07.2024	Board Meeting Agenda and Minutes of previous meeting on 29.02.2024	View link