



Summary of Reserved Matter Decision

Reserved Matter Decision Details:

- 1. Summary of decision taken:** Approval of the extension of the appointment of the Group Finance Director of Bristol Holding Company
- 2. Date of decision:** 26/03/2026
- 3. Forum for decision** via email
- 4. Reasons for the decision:** The company's articles of association state that reserved matter approval is needed in respect of the appointment of the finance director 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