



Summary of Reserved Matter Decision

Reserved Matter Decision Details:

1. **Summary of decision taken:** Approval of the extension of the appointments of the Chair and Group Finance Director of Bristol Holding Company
2. **Date of decision:** 02 April 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 in respect of the appointment of the Chair and 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: Nick Hibberd, BCC Chief Executive

In consultation with:

Leader/Chair of Strategy and Resources Policy Committee: Councillor Tony Dyer

Vice Chair of Strategy and Resources Policy Committee: Councillor Caroline Gooch