

Annual General Meeting

Enova Community Energy Ltd

Date: Tuesday 27 October 2020

Time: 6pm

Place: Zoom Webinar

Directors present: Alison Crook (Chair), John Taberner (Deputy Chair), Mara Bun, Robert Rosen, Tracey Sandeman, Ben Summons, Tony Pfeiffer.

Minutes

1. Apologies

8 apologies provided to Chair. Names follow at end of minutes.

2. Minutes of 2019 Annual General Meeting

AC tabled minutes for the 2019 meeting. No matters arising. Adopted without amendment, unanimously by the meeting. Proposed: John Taberner. Seconded: Steve Harris.

3. Chair and CEO's report

AC stated that the Chair and CEO's outline of the year's developments is presented in the full Annual Report available via the Enova website. Felicity Stening, CEO then presented a review of highlights and outlined forward plans.

4. Financial report

AC tabled the annual report and financial reports, and invited questions of the board and auditor regarding the reports.

No questions were raised by the shareholders.

5. Appointment of Auditor

The shareholders unanimously resolved that: the appointment of Thomas Noble Russell as company auditors be confirmed.

6. Director election

The meeting resolved unanimously that:

Director election: that Steven Neal Harris be elected as a director of the company, having been appointed on 02/07/2020 to fill the casual vacancy left by Anthony Pfeiffer.

Meeting closed: 1716hrs.

Mark Swivel

Company Secretary

Enova Community Energy Ltd

Apologies

Dowell, Jennifer
Duell, Elizabeth
Edwards, Anthony
Flower, Linda
Khumari, Christina
Lord, Kathleen
Wilkins, Lesley
Winter-Blick, Robyn