The Swan Community Project Limited

(The Society)

Voting Procedure

1 The vote will be held by email poll or, if a shareholder prefers to vote by post, then they should inform the Company Secretary in writing and a postal voting form will be provided which can either be posted to the address supplied on the form or delivered to a current member of the Committee.

2 Each shareholder can only complete one voting poll regardless of the number of shares held.

3 Joint members may complete one voting poll between them so must choose which of them will exercise their right to vote.

4 Voting by email poll will close at 5pm on **14th August 2026**. Postal or hand delivered votes must arrive or be delivered on or before that date. Votes received after that time will be invalid.

5 The candidate with the highest number of votes will be elected save that the successful candidate must have achieved a minimum number of votes equal to 15% of the number of shareholders who have voted in the election so as to demonstrate a reasonable level of support from the shareholders.

6 If the number of candidates is equal to or less than the number of vacancies the Committee may (but is not obliged to) declare the election uncontested and that those candidates are duly elected without a ballot.

7 In the event of a tie between candidates the Chairman will have a casting vote.

8 The Company Secretary's decision on the result of the election will be final and binding save that the Committee may refer the result to an independent returning officer in which case the decision of the returning officer will be final and binding.

9 The result of the election will be publicised by email and on the Society's website as soon as practicable after voting has closed.

10 All Individual details of voting will be kept confidential. All personal data processed during the election will be handled in compliance with GDPR and the Society's privacy policy.

11 In accordance with the Rules of the Society, new members of the Management Committee will take office with effect from the date of the AGM to be held on 10th September 2026