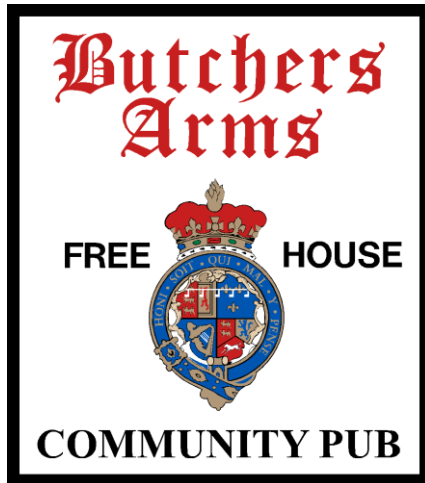




Lyvennet Community Pub Ltd

Registered Office
9-10 Stoneworks Garth
Crosby Ravensworth
Cumbria
CA10 3JE

An Industrial & Provident Society
Register No. 31175 R

www.lyvennetcommunitypub.com

24 July 2025

14th Lyvennet Community Pub Ltd Annual General Meeting

Firstly, can we thank all shareholders for their continued support of Lyvennet Community Pub and the Butchers Arms and for the return of Voting Forms.

The outcome of voting was as follows

	For	Against	Withheld
1. The Minutes of the AGM held on 6 July 2024 are approved	68	0	0
2. The 2025 Annual Report is approved	68	0	0
3. The LCP Accounts for period ending 31 st December 2024 are approved	68	0	0
4. The Board of the LCP proposes a 4% interest payment for 2024 / 2025 payable on or shortly after 31 st August 2025	68	0	0
5. External auditing of the LCT financial accounts is not required for financial year ending 31 st December 2024 and 2025	68	0	0
6 a) The re-election of David Graham as a Director of LCP	68	0	0
6 b) The re-election of Douglas Henderson as a Director of LCP	66	0	2
6 c) The Re-election of Christine (Kitty) Smith as a Director of LCP	68	0	0

Over the next 12mths we will continue to support our tenant and maintain the momentum in driving forward building and facility improvements.

In line with the AGM Resolution the 4% interest payment will be made by BACS, to those shareholders who have opted to take the payment, during the first week of September.

Once again on behalf of the Directors and our tenant can I thank you for your continuing support.

A handwritten signature in black ink, appearing to read 'David Graham', with a long, sweeping horizontal line underneath.

David Graham
Chair – Lyvennet Community Pub Ltd

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