

Minutes of the MDCD board meeting held by email on the 23rd and 24th December 2024
November 2024

All Directors responded to the meeting on the 23rd of November as follows:

| Name of Director | Resolution 1 | Resolution 2 |
|-------------------|--------------|--------------|
| Susan Taylor | FOR | FOR |
| Keith Laidlaw | FOR | FOR |
| Bob Jones | FOR | FOR |
| Henriette Laidlaw | FOR | FOR |
| Angus Robertson | FOR | FOR |
| Miles Welsh | FOR | FOR |


Resolution 1 was passed

To: Support the recommendation from the Housing Sub-Group that GG+A Architects are appointed to commence 3rd January 2025.

Resolution 2 was passed

To: Appointment of Suzanne, our Operations Director, to the role of Company Secretary for MDCD and its two subsidiary trading companies, MCTC and MorVolts. Also, to thank Lilia, our Project Officer, as she stands down from the role she has held voluntarily and carried out so well since November 2015

The meeting was closed 08.00 on the 24th December 2024

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| Minutes approved | Date:24/12/2024 | Sign:  | ANGUS ROBERTSON |
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