

**BOARD MINUTES  
PINEAPPLE CORPORATION PLC**


**MINUTES** of a meeting of the Directors held at Willmott House, 12 Blacks Road, Hammersmith London W6 9EU on 30<sup>th</sup> August 2022 at 10.00am.

---

**PRESENT:** T H Berglund  
A J Sperrin (in the chair)  
D C Farley

---

1. A J Sperrin, T H Berglund and D C Farley declared their interest as shareholders in Pineapple Corporation plc.
2. A quorum being present **IT WAS RESOLVED** that a property income distribution should be paid by the company of 10p per share to all shareholders registered as members on the 15<sup>th</sup> September 2022. The property income distribution will be paid on the 19<sup>th</sup> September 2022.
3. There being no further business the Chairman declared the meeting closed.



.....  
A J Sperrin  
Chairman