

**BOARD MINUTES
PINEAPPLE CORPORATION PLC**

MINUTES of a meeting of the Directors held at Willmott House, 12 Blacks Road, Hammersmith London W6 9EU on 11th September 2023 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 4p per share to all shareholders registered as members on the close of business on 15th September 2023. The property income distribution will be paid on the 18th September 2023.
3. There being no further business the Chairman declared the meeting closed.



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A J Sperrin
Chairman