

**BOARD MINUTES
PINEAPPLE CORPORATION PLC**

MINUTES of a meeting of the Directors held at Willmott House, 12 Blacks Road, Hammersmith London W6 9EU on 5th April 2024 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 5th April 2024. The property income distribution will be paid on the 9th April 2024.
3. There being no further business the Chairman declared the meeting closed.



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A J Sperrin
Chairman