



Croydon & District Masonic Hall PLC, 73 Oakfield Road, Croydon, Surrey, CR0 2UX.  
Tel:020 8688 2005 [info@cdmhplc.co.uk](mailto:info@cdmhplc.co.uk) [www.cdmhplc.co.uk](http://www.cdmhplc.co.uk)

Dear Shareholder,

### **Availability of the 2025 Annual Report and Accounts and Notice of the 2026 Annual General Meeting**

You have been deemed to have consented to receive shareholder documentation through its publication on the Company's website. Accordingly, this letter is your notification that the 2025 annual report and accounts will be available on the Company's website [www.cdmhplc.co.uk](http://www.cdmhplc.co.uk) from 1<sup>st</sup> February 2026. The documents can be found by accessing the home page and clicking Login button, login as shareholder and view Documents.

The 2026 Annual General Meeting of the Company will be held at 73 Oakfield Road, Croydon CR0 2UX at 7.30 p.m. on Tuesday, 31<sup>st</sup> March, 2026. Notice of the AGM and a form of proxy will be available on the Company's website [www.cdmhplc.co.uk](http://www.cdmhplc.co.uk), from 1st February 2026. The documents can be found by accessing the home page and clicking Login button, login as shareholder and view Documents. Any proxy appointments must be received by the Company no later than 7.30 p.m. on Friday, 27<sup>th</sup> March, 2026. Relevant details are given in the notice of AGM and form of proxy.

You have the right to request a hard copy version, at no extra charge, of any shareholder documentation by contacting the Company Secretary at the address above.

Yours faithfully,

***Richard Fielding***

Richard Fielding  
Company Secretary  
Croydon & District Masonic Hall PLC