

**BMC AGM
18 May 2022**

Resolution 3 – re-appointment of Hurst Accountants Limited as auditors for 2022

At the AGM held on 13 June 2020, members passed a resolution (with 99.4%) approving the appointment of Hurst Accountants Limited (Hurst), to hold office with effect from the close of the 2020 AGM for the three audit cycles relating to financial years 2020 to 2022, subject to annual re-appointment at the respective AGMs.

At last year's AGM members passed a resolution (with 99.24%) approving the appointment of Hurst for 2021.

Hurst have successfully carried out two audits of the BMC for the 2020 and 2021 financial years both within challenging timelines. The Board and Finance and Audit Committee have been very impressed with the work undertaken by Hurst and are recommending they are re-appointed for 2022.