

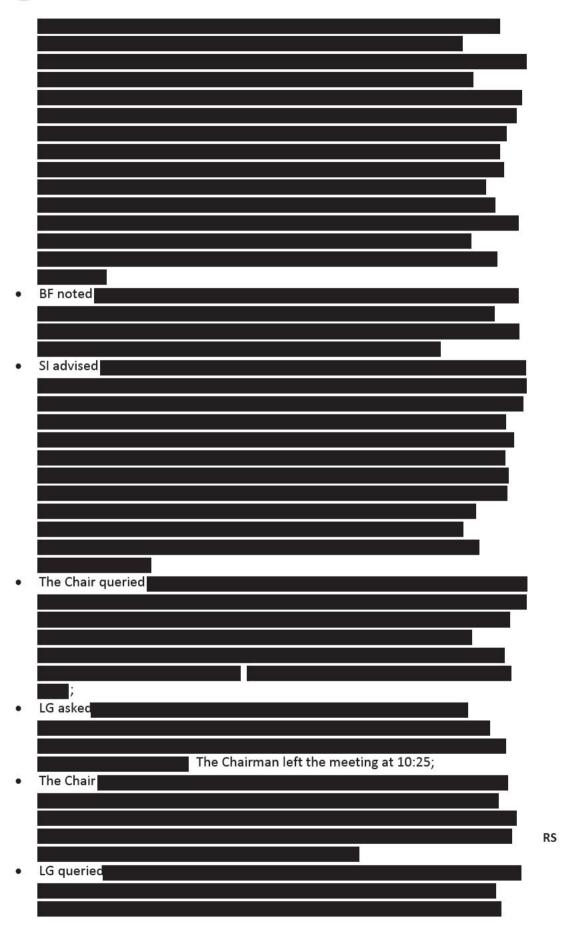
POST OFFICE LIMITED NOMINATIONS COMMITTEE MEETING Strictly Confidential

MINUTES OF AN ADDITIONAL MEETING OF THE NOMINATIONS COMMITTEE OF POST OFFICE LIMITED HELD ON THURSDAY 29 JUNE 2023 AT 100 WOOD STREET, LONDON, EC2V 7ER AT 10:00 AM

Present: Henry Staunton Ben Tidswell Lorna Gratton Saf Ismail		Chairman (Chairman) Non-Executive Director (BT) (Chair) Non-Executive Director (LG) Non-Executive Director (SI)	
일반한 현실하다	at	Company Secretary (RS) Chief Executive Officer (NR) Group General Counsel (BF)	
1.	Welcome and Conflicts of Interest A quorum being present, the Chairman opened the meeting. As the Chairman was in transit, the Committee members RESOLVED to APPROVE the appointment of BT as Chair for the meeting. The Chair called for the Directors to disclose any conflicts of interest. The Directors declared that they had no conflicts of interest in the matters to be		Action
2.	Companies Act 2006 and the Companies Act 2006 an	accordance with the requirements of section 177 of the Company's Articles of Association. If following confidential and legally privileged materials: to the Committee members dated 28 June 2023; and ('Report').	
	Confidential and legally privil Key discussion points were as		
	LG noted NR's conclusions	sions and agreed	

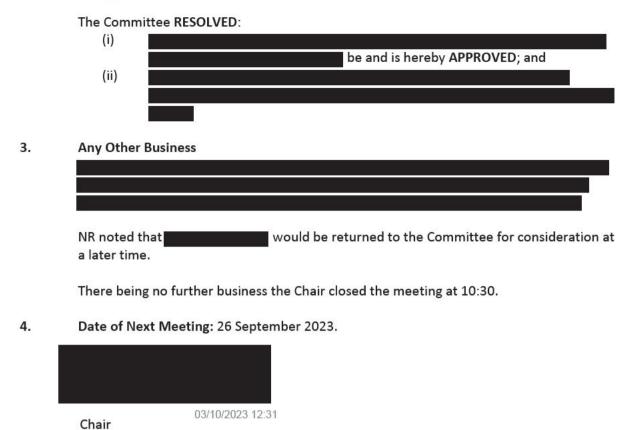


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Voting Results for POL NomCo Minutes from 29.06.2023 (approved on 26.09.2023)

The signature vote has been passed. 1 votes are required to pass the vote, of which 0 must be independent.

Vote Response	Count (%)
For	1 (100%)
Against	0 (0%)
Abstained	0 (0%)
Not Cast	0 (0%)

Voter Status

Name	Vote	Voted On	
Staunton, Henry	For	03/10/2023 12:31	