

ASTER GROUP

14 August 2023

Dear Shareholder,

Annual General Meeting – 2023

The Annual General Meeting of Aster Treasury PLC (the Company) will be held at Testway House, Greenwich Way, Andover, Hampshire SP10 4BF on 5 September 2023, following the meeting of the Overlap Boards, to conduct the following business:

Ordinary Business

1. To approve the minutes of the Company's Annual General Meeting held on 6 September 2022.
2. To receive the Company's audited accounts and the reports of the Directors and auditors for the year ended 31 March 2023.
3. To approve the Directors' Remuneration Report in the form set out in the Company's annual report and accounts for the year ended 31 March 2023.
4. To appoint KPMG as the Company's auditors to hold office until the conclusion of the next general meeting at which the annual accounts and report are to be laid before the Company.

NOTES

- A) A member entitled to attend and vote at the meeting is entitled to appoint one or more proxies to attend, speak and vote instead of him and that proxy need not also be a member. A 'vote withheld' is not a vote in law and will not be counted in the calculation of the proportion of the votes for and against the resolution. The proxy form must be delivered to me at the registered office (or by email) not less than forty-eight hours before the general meeting or adjourned meeting to which it relates.
- B) Resolutions 1 to 4 will be proposed as ordinary resolutions and will be passed if more than 50% of shareholders' votes cast are in favour.
- C) The Annual Accounts and Directors Report approved by the Board are attached and will also be available from the Investor Relations page of the Aster Group website www.aster.co.uk by close of play the day following this notice.

Yours sincerely,



David Betteridge
Company Secretary

Sarsen Court, Horton Avenue, Devizes, Wiltshire SN10 2AZ ☎ 0333 400 8222 www.aster.co.uk

Aster Group is our over-arching corporate brand and comprises the following companies and charitable entities:

Charitable Registered Societies: Aster Group Limited No: 29573R. Aster Communities No: 31530R. Aster Living No: 29574R. Aster 3 Limited No: 7605. Synergy Housing Limited No: 31447R. East Boro Housing Trust Limited No: 16946R. Central and Cecil Housing Trust No: 27693R. 55 London No: 7884. Aster Foundation is a CIO, No: 1198145.

Limited Liability Companies registered in England: Aster Homes Limited No: 06424046. Aster LD Limited No: 12341593. Aster Property Limited No: 04628065. Aster Solar Limited No: 09476337. Silbury Housing Limited No: 07276148. Silbury Housing Holdings Limited No: 07273905. Enham Trust No: 00173199 a Charity registered in England No: 211235. Central & Cecil Innovations Limited No: 08904605. Central & Cecil Construction Services Limited No: 08904580.

Public Limited Company registered in England: Aster Treasury PLC No: 08749672. Registered office for Synergy Housing Limited is Link House, First Floor, 25 West Street, Poole, Dorset, BH15 1LD. Registered office for East Boro Housing Trust Limited is Faulkner House, 31 West Street, Wimborne, Dorset, BH21 1JS. Registered Office for Enham Trust is Enham Place, Enham Alamein, Andover, Hampshire, SP11 6JS. Registered office for Central and Cecil Housing Trust, 55 London, Central & Cecil Innovations Limited and Central & Cecil Construction Services Limited is Cecil House, 266 Waterloo Road, London, SE1 8RQ. Registered office for all other businesses is Sarsen Court, Horton Avenue, Devizes, Wiltshire, SN10 2AZ.

We hold and use your personal data in line with Data Protection law. You can find out more in our Privacy Notice at www.aster.co.uk/privacy.