

**ESG Corporate Community Interest Company: trading as ESG Gaming
Annual General Meeting**



Wednesday 05 October 2022, 1600 (UK time)

Venue: Via Teams

Attendees: Directors

Guest: Crowe UK LLP

Minutes of AGM

1. Proposed 2021/22 Statutory Accounts

Crowe UK LLP took the directors through the accounts and provided information on the accounts structure and transactions.

Action: The Board Approved the draft Statutory Accounts unanimously.

Action: The Board noted the nil corporation tax position due to income being from RET donations. Directors also had sight of the Corporation Tax Computation form which was approved.

2. Re- appointment of Accountants (proposed Crowe UK LLP)

LW Proposed Crowe UK LLP is appointed as our accountants for the next three years.

Action: This was agreed unanimously.

3. Proposed 2021/22 Community Interest Company Report – form CIC34

LW proposed the directors report.

Action: LW to update the CIC34 and Directors Report within the accounts to (i) take account of product names; (ii) include the Values & Mission work and (iii) remove the Streaming Code of Conduct.

Action: Apart from the above, the Directors Report and CIC34 for was unanimously agreed.

4. Nomination of Directors

LW proposed CJ & PR are appointed as Directors.

Action: This was agreed unanimously.

5. Re-appointment of Lawyers (proposed TrustLaw)

LW proposed TrustLaw be appointed as our Pro-bono Lawyers

Action: This was agreed unanimously.

Next AGM – October 2023, date TBC