

**HOME IN SCOTLAND**  
**MINUTES OF THE SPECIAL GENERAL MEETING HELD AT**  
**ST. LEONARD'S HALL, EDINBURGH UNIVERSITY, EH16 5AY**  
**ON 18 SEPTEMBER 2025**

**PRESENT**

Susan Deacon	Chair
Mark Henderson	Chief Executive/ Board Member
Helen Meehan	Member/ Chief Finance Officer
Robyn Inglis	Member
Catherine Wood	Member
June Wylie	Member
Andrew Wilmot	Member
Emmanuel Assante	Member

**IN ATTENDANCE**

Bryony Willett	Director of Scotland
Austin Woods	General Counsel
Shona Mitchell	Senior Adviser
Ruth Corless	Governance Business Partner

**SGM ADMINISTRATION**

**25.1.1** The Chair welcomed all the meeting and noted the apologies from grant Campbell, Gavin McKenzie, and Jacqueline McIntosh. The Chair advised that two proxy voting forms had been received, but these were not valid. The vote on the resolutions of the meeting would be valid to those present.

**SGM BUSINESS OF THE SPECIAL GENERAL MEETING**

**25.1.2** The Chair handed the meeting of the Special General Meeting to the General Counsel.

The General counsel reminded the Members of the proposed new rules circulated with the notice of the Special General Meeting (SGM). The Members had previously considered and discussed these and the rules had been through the Home Group Governance process having been considered and discussed at the Governance and People Committee.

Approval had been given by all due governance processes for the Home in Scotland Members to consider a change to the Home in Scotland Rules.

Approval was also being sought for the change of name from Home in Scotland to Home Group Scotland. This proposal had been considered and all governance procedures followed before being presented at this Special General Meeting.

The Members were invited to comment on any of the proposed changes. No comments were received.

The Members **RESOLVED** to **APPROVE** the adoption of the Home in Scotland Rules as set out in the circulated document.

The Members **RESOLVED** to **APPROVE** the change of name of Home in Scotland to Home Group Scotland.

**SGM CONCLUSION OF BUSINESS**

**25.1.3** The General Counsel confirmed that the business of the Special General meeting was concluded.

Signed: ..... Date: .....  
Chair

*Susan Deacon*

02 DEC 2025 - 14:07:25 GMT