

**The Southern Co-operative Limited (the Society)
No. 1591R**

NOTICE OF SECOND SPECIAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that a SPECIAL GENERAL MEETING of the Society will be held at the Auditorium, 1000 Lakeside, Western Road, North Harbour, Portsmouth, Hampshire PO6 3FE on Thursday 21 May 2026 at Midday for the purposes of considering and, if thought fit, passing the following resolution which is proposed in accordance with sections 110 and 111 of the Co-operative and Community Benefit Societies Act 2014:

RESOLUTION

THAT the following special resolution passed at the first general meeting of the Society held on Wednesday 6th May 2026 is hereby confirmed:

‘THAT in accordance with sections 110 and 111 of the Co-operative and Community Benefit Societies Act 2014 (**Act**), this meeting of the members of Southern Co-operative Limited (registered society no:1591R) (the **Society**) hereby resolves to transfer the whole of the stock, property, assets, liabilities and all other engagements of the Society to Siena Co-operative Limited (registered society no:5522R) (**Siena**) in consideration of Co-operative Group Limited (registered society no:525R) (the ultimate holding society of Siena) issuing to each member of the Society paid up shares equal to the amount standing to the credit of such member in the share ledgers of the Society on the date on which such transfer of engagements becomes effective in accordance with section 111(7) of the Act, provided only that such transfer of engagements is conditional upon, and will not be effective until, the Financial Conduct Authority has either approved the change of control of Southern Co-operative Funerals Limited by issuing a notice of approval of change of control in accordance with section 189(7) of the Financial Services and Markets Act 2000 (**FSMA**) or is deemed to have approved the change of control under section 189(6) of FSMA.’

HOW TO ATTEND

Members can join the meeting in person at the address above or online via <https://attend.cesjoinin.com/> and entering **Meeting ID: 30455** and the **two-part security code** issued to them by email/post.

ELIGIBILITY TO VOTE

Only members who meet the Society’s voting eligibility requirements are entitled to vote, namely members who:

- have been members for at least six months,
- are aged 16 or over, and
- have transacted at least £1 with the Society in the 12 months preceding the meeting.

QUORUM

A quorum of 30 voting members is required.

VOTING

Each eligible member is entitled to one vote, which may be cast in person or electronically as permitted by the Society’s Rules.

VOTING REPRESENTATIVES

If you can't attend the meeting, you can vote by proxy by going to the Second Special General Meeting site at www.cesvotes.com/southerncoopsgm2 and entering the security codes issued by email/post. This must be done by **Midday on Tuesday 19 May 2026**.

To request a postal proxy ballot, security codes, or for other assistance in voting please contact Civica's Support Team on 020 8889 9203 or email support@cesvotes.com.

QUERIES

For any queries pre the meeting, please email Member Support on memberquestions@southerncoops.co.uk. Members will be given the opportunity to raise any questions at the meeting.

Dated 9 April 2026

By Order of the Board

Murshida Khan
Secretary

Registered Office
1000 Lakeside, Western Road,
North Harbour,
Portsmouth,
Hampshire PO6 3FE