ATTENDANCE REGISTER FOR GENERAL MEETING OF THE COMPANY

(HELD VIRTUALLY)

ABERDEEN HOUSE CARE LIMITED

Held at: Office 007, Northlight Parade, Nelson, BB9 5EG

Date: 17 January 2024

|  |  |  |  |
| --- | --- | --- | --- |
| Name | Address | No of  Shares | Signature |
| Mr Rakesh Kotecha | 4 Hampton Gate, Friday Lane, Barston, Solihull B92 0JF | 25 |  |
| Mr Mahesh Vithaldas Kotecha | 15 Lynmouth Drive, Wigston, LE18 1BP | 25 |  |
| Mrs Pragna Kotecha | 15 Lynmouth Drive, Wigston, LE18 1BP | 25 |  |
| Trushali Kotecha | 4 Hampton Gate, Friday Lane, Barston, Solihull B92 0JF | 25 |  |
|  |  |  |  |
|  |  |  |  |
|  |  |  |  |