

J. SMART & CO. (CONTRACTORS) PLC
28 CRAMOND ROAD SOUTH
EDINBURGH
EH4 6AB

Company Number: SC025130

SPECIAL RESOLUTION PASSED AT ANNUAL GENERAL MEETING ON 16 JANUARY 2025

The Company announces that at its Annual General Meeting on 16 January 2025 that the special resolution for the authorisation of the Company to make market purchases of its ordinary shares was passed.

A copy of the resolution has been submitted to the National Storage Mechanism, and will be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

A copy of the resolution will be sent to Companies House.

Patricia Sweeney
Company Secretary
16 January 2025

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