



AGENDA

1. Opening of Meeting
 - Welcome by the Chairperson
 - Confirmation of quorum
 - Acknowledgement of proxies received and votes represented
 - Overview of meeting procedures
2. Approval of Agenda
 - Adoption of the Agenda
3. Presentation of Reports
 - 3.1 Director's Report
 - 3.2 Financial Statements
 - 3.3 Review of Financial Statements
 - 3.4 Mentor's Report
 - 3.5 Remuneration Report
4. Shareholder Questions & Discussion
5. Resolutions for Approval
 - 5.1 Approval of Financial Statements
 - 5.2 Profit Allocation
 - 5.3 Dividend Declaration
 - 5.4 Company Liquidation
 - 5.5 Allocation of Remaining Capital
 - 5.6 Future Business Continuation
6. Any Other Business (AOB)
7. Closing of Meeting
 - Final remarks by Chairperson
 - Formal closure of the AGM

Date 11th April 2026