



6th ANNUAL GENERAL MEETING (HYBRID FORMAT)

TUESDAY, DECEMBER 12, 2023

COMMENCING AT 3:00 P.M.

AGENDA

1. Call to Order & Welcome
2. Notice Convening Meeting
3. Prayer
4. Apologies
5. Introductions
6. Confirmation of Minutes of 5th Annual General Meeting
7. Presentation of Directors' Report and Performance Highlights
8. Questions and Answers
9. Adoption of Directors' Report for years ended March 31, 2022 and March 31, 2023
10. Presentation of Auditors' Report and Financial Statements for years ended March 31, 2022 and March 31, 2023
11. Adoption of Auditors' Report and Financial Statements for years ended March 31, 2022 and March 31, 2023
12. Appointment of Auditors and Fixing of Remuneration
13. Election of Directors
14. Any Other Business
15. Termination