



7th ANNUAL GENERAL MEETING (HYBRID FORMAT)

TUESDAY, MARCH 4, 2025

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 6th 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, 2024
10. Presentation of Auditors' Report and Financial Statements for years ended March 31, 2024
11. Appointment of Auditors and Fixing of Remuneration
12. Election of Directors
13. Any Other Business
14. Termination