



**7<sup>th</sup> 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 6<sup>th</sup> Annual General Meeting
7. Presentation of Performance Highlights
8. Questions and Answers
9. Appointment of Auditors and Fixing of Remuneration
10. Election of Directors
11. Any Other Business
12. Termination