

AGENDA

36TH ANNUAL GENERAL MEETING FOR 2021

**COURTYARD
BY MARRIOTT HOTEL**

**WEDNESDAY,
MARCH 1ST, 2023
2:00 P.M.**

CALL TO ORDER

WELCOME

PRAYER

..... Erwin Angus,
Managing Director

PRESENTATION

..... Christopher Berry,
Executive Chairman

PRESENTATION

..... Gary Peart,
Chief Executive Officer

Q&A SESSION

PRESENTATION OF THE AUDITOR'S REPORT

..... Mark Scott,
PWC

- ORDINARY RESOLUTIONS**
- 1** To receive the audited accounts for the year ended December 31 2021.
 - 2** To declare interim dividend as the final dividend for the year.
 - 3** To elect Directors.
 - 4** To fix the remuneration of the Directors.
 - 5** To ratify the Directors' appointment and remuneration of the Auditors.

ADJOURNMENT

CLOSING - REFRESHMENTS

Thank You for coming: we sincerely appreciate your business and support.