

AGENDA FOR THE ANNUAL GENERAL MEETING OF MEMBERS

- 1. AGM Call to Order
- 2. Declaration of Quorum no less than 6 members must be present
- 3. Declaration of Meeting Notice
- 4. Appointment of Recording Secretary and Scrutineers
- 5. Adoption of Agenda
- 6. Approval of Minutes from 2023 AGM
- 7. Board Introductions and remarks from the Chair
- 8. Presentation of Summarized Audited Financial Statements
- 9. Appointment of Auditor
- 10. Election of Board
- 11. Management Introductions and Comments
- 12. AGM Meeting Adjournment