



AGENDA FOR 20 DECEMBER 2023 ANNUAL STOCKHOLDERS' MEETING

1. Call to Order
2. Certification of Notice and Quorum
3. Approval of the Minutes of the 16 December 2022 Annual Stockholder's Meeting
4. Management Report
5. Approval of Audited Financial Statements of the Company as at and for the fiscal year ended 30 June 2023
6. Ratification of all legal acts, resolutions and proceedings of the Board of Directors and of Management, done in the ordinary course of business from 16 December 2022 to 20 December 2023
7. Election of Directors
8. Appointment of External Auditors
9. Adjournment