



AGENDA FOR 4 DECEMBER 2025 ANNUAL STOCKHOLDERS' MEETING

1. Call to Order
2. Certification of Notice and Quorum
3. Approval of the Minutes of the 14 November 2024 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 2025
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 14 November 2024 to 4 December 2025
7. Election of Directors
8. Appointment of External Auditors
9. Adjournment