



# ANNUAL GENERAL MEETING 2022

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Date: 13<sup>th</sup> November 2023

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Location: Head office, 5<sup>th</sup> floor Boardroom

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Time: 14:30hrs

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## AGENDA

1. Approval of the Agenda of AGM 2022
2. Approval of the Minutes of the AGM 2021
3. Approval of the Directors Report 2022
4. Presentation and Approval of 2022 Audited Balance Sheet and Profit and Loss Statement
5. Dividend for the year 2022
6. Appointment of External Auditors for 2023 and approval of their compensation
7. Any Other Business
  - i. Presentation on an overview of Annual Budget 2024 and Cash Flow.
  - ii. Presentation on Company's Business Plan

