



ANNUAL GENERAL MEETING  
10 JUNE 2026, 15:00 hrs

Shareholder particulars:

<b>Ordinary Resolutions</b>			
<b>Ordinary Business</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
1. Approval of Audited Financial Statements			
2. Approval of Final Dividend			
3. Re-appointment of Auditors			

**BALLOT PAPER**