



Meeting: Annual General Meeting Agenda

Date/Time: June 25, 2026, 9:00 am CST

Location/Delivery: Boardroom A & B/Microsoft Teams

1. Opening Prayer
2. Opening Remarks by Board Chair
3. Directors Conflict of Interest Disclosure
4. Presentation of Agenda for the Annual General Meeting held June 25, 2026 (**MOTION**)
5. Approval of Minutes of the Annual General Meeting held September 25, 2025 (**MOTION**)
6. New Business
 - 6.1 Presentation of the 2025/26 Financial Statements (**MOTION**)
 - 6.2 Appointment of Auditors (**MOTION**)
 - 6.3 Introduction of Board of Directors
7. Adjournment (**MOTION**)