

2026 ANNUAL GENERAL MEETING

Via Zoom

AGENDA

1. Welcome and roll call.
2. Report from the President and Chief Executive.
3. Approval of minutes from 2025 AGM
4. Adoption of the financial accounts for 2025/26.
5. Appointment of the Auditors.
6. Announcement of the results of the 2026 Board elections.
7. Any other business.