



## **ANNUAL GENERAL MEETING 2021 AGENDA**

1. Apologies for Absence
2. Minutes of the previous meeting for approval
3. Chairman's Report
4. Motion 1
5. Motion 2
6. Treasurer's Report and Adoption of 2020 Statutory Accounts
7. Election of Just Audit and Assurance Ltd., as Auditors of the Company
8. Election and Re-Election of the Directors of the Company
9. CEO Overview