



## AGENDA OF 2022 ANNUAL STOCKHOLDERS' MEETING

1. Call to Order
2. Certification of Notice and Quorum
3. Approval of the Minutes of the 26 November 2021 Stockholder's Meeting
4. Management Report
5. Approval of Parent and Consolidated Audited Financial Statements of the Company as at and for the fiscal year ending 30 June 2022
6. Ratification of all legal acts, resolutions and proceedings of the Board of Directors and of Management, done in the ordinary course of business from 26 November 2021 up to 16 December 2022
8. Election of Directors
9. Appointment of External Auditors
10. Adjournment