

KUMPULAN FIMA BERHAD
Company No. 197201000167 (11817-V)

MINUTES OF THE EXTRAORDINARY GENERAL MEETING (“EGM”) OF KUMPULAN FIMA BERHAD (“KFIMA” OR “THE COMPANY”) HELD ON WEDNESDAY, 29 AUGUST 2024 AT 4.00 P.M. OR IMMEDIATELY UPON CONCLUSION OF THE 52ND ANNUAL GENERAL MEETING OF KFIMA WHICH WILL BE HELD AT THE SAME VENUE AND ON THE SAME DAY AT 3.00 P.M., WHICHEVER IS LATER OR ANY ADJOURNMENT THEREOF, AT THE BROADCAST VENUE AT TRAINING ROOM, KUMPULAN FIMA BERHAD, SUITE 4.1, LEVEL 4, BLOCK C, PLAZA DAMANSARA, NO. 45, JALAN MEDAN SETIA 1, BUKIT DAMANSARA, 50490 KUALA LUMPUR.

PRESENT AT BROADCAST VENUE

Board of Directors:

Dato’ Idris bin Kechot	-	Chairman
Dato’ Roslan bin Hamir	-	Group Managing Director
Datuk Anuar bin Ahmad		
Puan Rozana Zeti bt Basir		
Dato’ Rosman bin Abdullah		
Datin Rozilawati bt Haji Basir		
Mr. Danny Hoe Kam Thong		

In Attendance:

Encik Fadzil bin Azaha	-	Company Secretary/ Chief Financial Officer
Puan Jasmin bt Hood	-	Company Secretary
Encik Mohamed Shahrul Zhafri bin Kamarulzaman	-	Maybank Investment Bank Berhad
Encik Harris Hakimi bin Hasnul Hashimi		
Ms Cassandra Hogg Samuel	-	Messrs. Lee Choon Wan & Co.
Ms Hannah Tay Yee Ai		
Encik Abdul Hadi bin Gonawan	-	Messrs. Ernst & Young PLT (Audit Partner)
Share Registrar/Poll Administrators	-	Boardroom Share Registrars Sdn Bhd
Scrutineers	-	SKY Corporate Services Sdn Bhd
Moderators	-	As per attendance list

PRESENT REMOTELY

Shareholders/Proxies	-	Participating via Remote Participation and Electronic Voting Facilities as per attendance list
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OPENING REMARKS

The Chairman, Dato’ Idris bin Kechot once again welcomed shareholders and proxies to the live streaming of the Company’s Extraordinary General Meeting (“EGM” or “Meeting”) and expressed his appreciation for shareholders’ participation in the meeting remotely.

The shareholders should have received the Circular to Shareholders dated 31 July 2024 in relation to the proposed establishment of a long-term incentive plan comprising of an employees' share option scheme and an employees' share grant scheme of up to 10% of the total number of issued shares of KFima, excluding treasury shares, if any, (collectively referred to as Proposed LTIP).

The Chairman then informed that the convening of this virtual EGM was in compliance with the provisions of the Companies Act 2016, the Company's Constitution and the Securities Commission Malaysia's Guidance and FAQs on the Conduct of General Meetings for Listed Issuers.

The Chairman then introduced the Company's Board of Directors and the Companies Secretaries who were all present at the Broadcast Venue. The Company's advisors, Maybank Investment Bank and Messrs. Lee Choon Wan & Co. were also present at the Broadcast Venue.

The shareholders and proxies then were invited to submit questions online for the Board's response. The Chairman informed that the Board would endeavor their best to respond to the questions during the Questions & Answers session.

QUORUM

Upon confirming the presence of the requisite quorum by the Secretary, the Chairman called the Meeting to order.

The Chairman informed the Meeting that the Company has received in total 55 proxy forms from shareholders for a total of 116,362,804 ordinary shares representing 44.57% of the issued share capital of the Company. Out of those, shareholders of 115,125,202 shares have appointed the Chairman of the Meeting as proxy to vote on their behalf.

NOTICE OF MEETING

The Notice convening the Meeting was tabled and taken as read.

VOTING PROCEDURES

The Chairman informed the members that the voting of all resolutions would be conducted via a poll using electronic polling methods. He announced that the Company had appointed Boardroom Share Registrars Sdn Bhd as the Poll Administrator to conduct the electronic poll voting process and SKY Corporate Services Sdn Bhd as Scrutineers to verify the poll results. The Chairman then invited the shareholders and proxy holders to view a brief video on the remote polling process presented by the Poll Administrator.

The members were notified that the online voting was opened and would remain accessible until the closure of the voting session, which would be announced at a later time. The Chairman further informed that in his capacity as Chairman of the Meeting, where a proxy vote has been given to him without voting instructions, he would vote in favour of each resolution.

The polling process for the resolutions would take place following the completion of the deliberation of all items to be transacted during the EGM.

CHAIRMAN HIGHLIGHTS

The Chairman explained the rationale behind the Proposed Long-Term Incentive Plan (LTIP) to shareholders. The LTIP aims to align the interests of eligible employees with the long-term strategic objectives of the KFima Group through equity participation. The Board believes that the LTIP can foster a strong ownership culture, enhance employee engagement, and incentivize the senior management team to drive the Group's performance through the Share Grant plan linked to the achievement of performance goals. Collectively, these benefits will strengthen KFima's competitive position and create long-term value for shareholders. Accordingly, after careful consideration of all aspects of the Proposed LTIP, the Board believes it is in the best interest of the Company and its shareholders.

QUESTIONS FROM THE MINORITY SHAREHOLDERS WATCH GROUP

The Chairman informed that the Company has received a list of questions from the Minority Shareholder Watch Group ("MSWG") via their letter dated 21 August 2024. The Chairman invited the Chief Financial Officer/Company Secretary, Encik Fadzil bin Azaha to present the Company's responses to MSWG's questions. Encik Fadzil provided the Company's written replies in response to the all questions raised by MSWG and these responses were displayed on the screen during the presentation.

The reply to MSWG is attached as Attachment I of these Minutes.

ORDINARY RESOLUTION 1

PROPOSED ESTABLISHMENT OF A LONG-TERM INCENTIVE PLAN COMPRISING AN EMPLOYEES' SHARE OPTION SCHEME ("PROPOSED ESOS") AND AN EMPLOYEES' SHARE GRANT SCHEME ("PROPOSED ESGP") OF UP TO 10% OF THE TOTAL NUMBER OF ISSUED SHARES OF KFIMA ("KFIMA SHARES") (EXCLUDING TREASURY SHARES, IF ANY) ("PROPOSED LTIP")

The first Resolution on the agenda was to seek shareholders' approval, subject to requisite approvals from the relevant authorities and/or parties and to the extent permitted by law and the Company's Constitution, for the Company:

- (i) to establish and implement the Proposed LTIP which shall be in force for a period of 5 years from the effective date of implementation, with an option to extend for a further period of up to 5 years, for the eligible directors (both executive and non-executive directors) and employees of KFima and its subsidiaries (excluding dormant subsidiaries) who fulfil the eligibility criteria for participation in the Proposed LTIP as set out in the By-laws governing the Proposed LTIP;
- (ii) to allot and issue such number of new KFima Shares and/or transfer existing KFima Shares (vide treasury shares) and/or make cash payment, from time to time and at any time as may be required to be allotted and issued pursuant to the exercise of the Proposed LTIP;
- (iii) to add, delete, modify and/or amend all or any part of the terms and conditions as set out in the By-Laws from time to time as may be permitted or deemed necessary by the Board or the NRC, in accordance with the provisions of the By-Laws; and

- (iv) to do all such acts and things and to generally exercise such powers and perform such acts as may be necessary or expedient to give full effect to the Proposed LTIP and the terms of the By-Laws,

with full powers to assent to any conditions, modifications, variations and/or amendments as may be required, necessary or expedient.

Ordinary Resolution 1 was put to the Meeting for voting. The poll would be taken after tabling all the agendas.

**ORDINARY
RESOLUTION 2**

**PROPOSED ALLOCATION OF LTIP AWARDS TO DATO' IDRIS
BIN KECHOT**

**ORDINARY
RESOLUTION 3**

**PROPOSED ALLOCATION OF LTIP AWARDS TO DATO' ROSLAN
BIN HAMIR**

**ORDINARY
RESOLUTION 4**

**PROPOSED ALLOCATION OF LTIP AWARDS TO DATO'
ROSMAN BIN ABDULLAH**

**ORDINARY
RESOLUTION 5**

**PROPOSED ALLOCATION OF LTIP AWARDS TO PUAN ROZANA
ZETI BINTI BASIR**

**ORDINARY
RESOLUTION 6**

**PROPOSED ALLOCATION OF LTIP AWARDS TO DATUK ANUAR
BIN AHMAD**

**ORDINARY
RESOLUTION 7**

**PROPOSED ALLOCATION OF LTIP AWARDS TO DATIN
ROZILAWATI BINTI HAJI BASIR**

**ORDINARY
RESOLUTION 8**

**PROPOSED ALLOCATION OF LTIP AWARDS TO DANNY HOE
KAM THONG**

Ordinary Resolutions 2 to 8 relate to the offer and grant of Proposed LTIP Awards to the Directors at any time and from time to time during the duration of the Proposed LTIP subject to the passing of Ordinary Resolution 1 and receipt of the necessary approvals of all relevant authorities and/or parties.

All Directors are interested in these Resolutions. Therefore, Directors who are also shareholders of the Company and persons connected to them will abstain from voting on the Resolutions pertaining to the proposed allocation of LTIP Awards to themselves.

Ordinary Resolutions 2,3,4,5,6,7 and 8 were put to the Meeting for voting. The poll would be taken separately after tabling all the agendas.

QUESTIONS & ANSWERS SESSION

As all resolutions have been tabled, the Chairman informed that the Meeting would proceed with the Questions and Answers (Q&A) session. The moderator, Encik Irman bin Abdul Shukor informed the Chairman that no questions were received from shareholders via the chat box. Since no questions were raised, the Chairman declared the Q&A session closed.

POLLING PROCESS

The Chairman announced that an additional 10 minutes would be provided for shareholders to cast their votes.

At 5.24 p.m., the Chairman announced the closure of the voting and adjourned the EGM for approximately 20 minutes to allow the Poll Administrator and Scrutineers to tabulate the votes and verify the poll results.

ANNOUNCEMENT OF POLL RESULTS

The EGM was re-convened at approximately 5.44 p.m. and the Chairman called the meeting to order for the declaration of the results.

Based on the poll results verified and validated by the Scrutineers, the Chairman proceeded to read out the poll results as displayed on the screen as follows:

ORDINARY RESOLUTION 1

PROPOSED ESTABLISHMENT OF A LONG-TERM INCENTIVE PLAN COMPRISING AN EMPLOYEES' SHARE OPTION SCHEME ("PROPOSED ESOS") AND AN EMPLOYEES' SHARE GRANT SCHEME ("PROPOSED ESGP") OF UP TO 10% OF THE TOTAL NUMBER OF ISSUED SHARES OF KFIMA ("KFIMA SHARES") (EXCLUDING TREASURY SHARES, IF ANY) ("PROPOSED LTIP")

The Chairman announced the poll result in respect of Ordinary Resolution 1 as carried:

Poll Results	Number of Holdings	%	Number of Shareholders
For	164,275,530	98.3242	114
Against	2,799,826	1.6758	53

RESOLVED THAT subject to the approvals of the relevant authorities and/or parties (where applicable) being obtained and to the extent permitted by law and the Constitution of the Company, approval be and is hereby given for the Company to:

- (i) establish and implement the Proposed LTIP which shall be in force for a period of 5 years from the effective date of implementation of the Proposed LTIP, with an option to extend the Proposed LTIP for a period of up to another 5 years immediately from the expiry of the first 5 years, for the eligible directors (both executive and non-executive directors) and employees of KFima and its subsidiaries (excluding dormant subsidiaries, if any) ("**Group**") who fulfil the eligibility criteria for participation in the Proposed LTIP as set out in the by-laws governing the Proposed LTIP ("**By-Laws**") ("**Eligible Person(s)**"). The Proposed LTIP will be administered by the Nomination and Remuneration Committee ("**NRC**") of the Board of Directors of the Company ("**Board**") who will have the sole and absolute discretion in administering the Proposed LTIP in accordance with the By-Laws;

- (ii) allot and issue such number of new KFima Shares and/or transfer existing KFima Shares (vide treasury shares) and/or make cash payment, from time to time and at any time as may be required to be allotted and issued pursuant to the exercise of the Proposed LTIP:
 - (a) provided that the total number of KFima Shares which may be made available under the Proposed LTIP shall not in aggregate exceed 10% of the total number of issued KFima Shares (excluding treasury shares, if any) at any point in time over the duration of the Proposed LTIP; and
 - (b) that such new KFima Shares shall, upon allotment and issuance, rank equally in all respects with the existing KFima Shares, save and except that these new KFima Shares will not be entitled to any dividends, rights, allotments and/or any other forms of distribution where the entitlement date precedes the relevant date of allotment and issuance of the new KFima Shares;
- (iii) add, delete, modify and/or amend all or any part of the terms and conditions as set out in the By-Laws from time to time as may be permitted or deemed necessary by the Board or the NRC, provided that such additions, deletions, modifications, and/or amendments are effected in accordance with the provisions of the By-Laws;
- (iv) do all such acts and things and to execute all such documents and enter into all such transactions, arrangements, agreements, instruments, deeds and/or undertakings, to make all such rules or regulations, or to impose all such terms and conditions and/or delegate part of its power and to generally exercise such powers and perform such acts as may be necessary or expedient to give full effect to the Proposed LTIP and the terms of the By-Laws; and

THAT the Board be and is hereby empowered and authorised to do all acts, deeds and things and to execute, sign, deliver and cause to be delivered on behalf of the Company all such documents and/or arrangements (including without limitations, the affixation of the Company's Common Seal in accordance with the Company's Constitution) as may be necessary or expedient in order to implement, finalise, give effect and complete the Proposed LTIP and the terms of the By-Laws with full powers to assent to any conditions, modifications, variations and / or amendments in any manner as may be required or imposed by the relevant authorities or as the Board may deem necessary or expedient in the best interest of the Company;

AND THAT the draft By-Laws, as set out in Appendix I of the Circular, be and is hereby approved and adopted.

ORDINARY RESOLUTION 2

PROPOSED ALLOCATION OF LTIP AWARDS TO DATO' IDRIS BIN KECHOT

The Chairman announced the poll result in respect of Ordinary Resolution 2 as carried:

Poll Results	Number of Holdings	%	Number of Shareholders
For	164,263,228	98.3229	108
Against	2,801,928	1.6771	56

RESOLVED THAT subject to the passing of Ordinary Resolution 1 as well as the approval(s) of all relevant authorities and/or parties being obtained, approval be and is hereby given to the Board to authorise the NRC, at any time and from time to time during the duration of the Proposed LTIP, to offer and grant to Dato' Idris bin Kechot to subscribe for such number of KFima Shares to be issued under the Proposed LTIP subject always to the following provisions:

- (i) not more than 10% of the total number of issued shares of the Company made available under the Scheme shall be allocated to Dato' Idris bin Kechot who, either singly or collectively through persons connected (as defined in the Main Market Listing Requirements of Bursa Securities ("Listing Requirements")) with him, holds 20% or more of the total number of issued shares of the Company (excluding treasury shares, if any); and
- (ii) Dato' Idris bin Kechot shall not participate in the deliberation or discussion of his allocation as well as to persons connected with him, if any.

AND THAT subject always to such terms and conditions and/or adjustments which may be made in accordance with the By-Laws, the Board be and is hereby authorised to take such steps as necessary or expedient to implement, finalise or to give full effect to the Proposed Allocation with full power to assent to any terms, conditions, modifications, variations and/or amendments as may be imposed and/or permitted by the relevant authorities.

ORDINARY RESOLUTION 3

PROPOSED ALLOCATION OF LTIP AWARDS TO DATO' ROSLAN BIN HAMIR

The Chairman announced the poll result in respect of Ordinary Resolution 3 as carried:

Poll Results	Number of Holdings	%	Number of Shareholders
For	162,662,328	98.3067	108
Against	2,801,828	1.6933	55

RESOLVED THAT subject to the passing of Ordinary Resolution 1 as well as the approval(s) of all relevant authorities and/or parties being obtained, approval be and is hereby given to the Board to authorise the NRC, at any time and from time to time during the duration of the Proposed LTIP, to offer and grant to Dato' Roslan bin Hamir to subscribe for such number of KFima Shares to be issued under the Proposed LTIP subject always to the following provisions:

- (i) not more than 10% of the total number of issued shares of the Company made available under the Scheme shall be allocated to Dato' Roslan bin Hamir who, either singly or collectively through persons connected (as defined in the Listing Requirements) with him, holds 20% or more of the total number of issued shares of the Company (excluding treasury shares, if any); and

- (ii) Dato' Roslan bin Hamir shall not participate in the deliberation or discussion of his allocation as well as to persons connected with him, if any.

AND THAT subject always to such terms and conditions and/or adjustments which may be made in accordance with the By-Laws, the Board be and is hereby authorised to take such steps as necessary or expedient to implement, finalise or to give full effect to the Proposed Allocation with full power to assent to any terms, conditions, modifications, variations and/or amendments as may be imposed and/or permitted by the relevant authorities.

ORDINARY RESOLUTION 4

PROPOSED ALLOCATION OF LTIP AWARDS TO DATO' ROSMAN BIN ABDULLAH

The Chairman announced the poll result in respect of Ordinary Resolution 4 as carried:

Poll Results	Number of Holdings	%	Number of Shareholders
For	164,275,228	98.3342	110
Against	2,799,928	1.6758	55

RESOLVED THAT subject to the passing of Ordinary Resolution 1 as well as the approval(s) of all relevant authorities and/or parties being obtained, approval be and is hereby given to the Board to authorise the NRC, at any time and from time to time during the duration of the Proposed LTIP, to offer and grant to Dato' Rosman bin Abdullah to subscribe for such number of KFima Shares to be issued under the Proposed LTIP subject always to the following provisions:

- (i) not more than 10% of the total number of issued shares of the Company made available under the Scheme shall be allocated to Dato' Rosman bin Abdullah who, either singly or collectively through persons connected (as defined in the Listing Requirements) with him, holds 20% or more of the total number of issued shares of the Company (excluding treasury shares, if any); and
- (ii) Dato' Rosman bin Abdullah shall not participate in the deliberation or discussion of his allocation as well as to persons connected with him, if any.

AND THAT subject always to such terms and conditions and/or adjustments which may be made in accordance with the By-Laws, the Board be and is hereby authorised to take such steps as necessary or expedient to implement, finalise or to give full effect to the Proposed Allocation with full power to assent to any terms, conditions, modifications, variations and/or amendments as may be imposed and/or permitted by the relevant authorities.

ORDINARY RESOLUTION 5

PROPOSED ALLOCATION OF LTIP AWARDS TO PUAN ROZANA ZETI BINTI BASIR

The Chairman announced the poll result in respect of Ordinary Resolution 5 as carried:

Poll Results	Number of Holdings	%	Number of Shareholders
For	2,877,528	50.6656	97
Against	2,801,928	49.3344	56

RESOLVED THAT subject to the passing of Ordinary Resolution 1 as well as the approval(s) of all relevant authorities and/or parties being obtained, approval be and is hereby given to the Board to authorise the NRC, at any time and from time to time during the duration of the Proposed LTIP, to offer and grant to Puan Rozana Zeti binti Basir to subscribe for such number of KFima Shares to be issued under the Proposed LTIP subject always to the following provisions:

- (i) not more than 10% of the total number of issued shares of the Company made available under the Scheme shall be allocated to Puan Rozana Zeti binti Basir who, either singly or collectively through persons connected (as defined in the Listing Requirements) with her, holds 20% or more of the total number of issued shares of the Company (excluding treasury shares, if any); and
- (ii) Puan Rozana Zeti binti Basir shall not participate in the deliberation or discussion of her allocation as well as to persons connected with her, if any.

AND THAT subject always to such terms and conditions and/or adjustments which may be made in accordance with the By-Laws, the Board be and is hereby authorised to take such steps as necessary or expedient to implement, finalise or to give full effect to the Proposed Allocation with full power to assent to any terms, conditions, modifications, variations and/or amendments as may be imposed and/or permitted by the relevant authorities.

ORDINARY RESOLUTION 6

PROPOSED ALLOCATION OF LTIP AWARDS TO DATUK ANUAR BIN AHMAD

The Chairman announced the poll result in respect of Ordinary Resolution 6 as carried:

Poll Results	Number of Holdings	%	Number of Shareholders
For	164,272,228	98.3229	108
Against	2,801,928	1.6771	56

RESOLVED THAT subject to the passing of Ordinary Resolution 1 as well as the approval(s) of all relevant authorities and/or parties being obtained, approval be and is hereby given to the Board to authorise the NRC, at any time and from time to time during the duration of the Proposed LTIP, to offer and grant to Datuk Anuar bin Ahmad to subscribe for such number of KFima Shares to be issued under the Proposed LTIP subject always to the following provisions:

- (i) not more than 10% of the total number of issued shares of the Company made available under the Scheme shall be allocated to Datuk Anuar bin Ahmad who, either singly or collectively through persons connected (as defined in the Listing Requirements) with him, holds 20% or more of the total number of issued shares of the Company (excluding treasury shares, if any); and

- (ii) Datuk Anuar bin Ahmad shall not participate in the deliberation or discussion of his allocation as well as to persons connected with him, if any.

AND THAT subject always to such terms and conditions and/or adjustments which may be made in accordance with the By-Laws, the Board be and is hereby authorised to take such steps as necessary or expedient to implement, finalise or to give full effect to the Proposed Allocation with full power to assent to any terms, conditions, modifications, variations and/or amendments as may be imposed and/or permitted by the relevant authorities.

ORDINARY RESOLUTION 7

PROPOSED ALLOCATION OF LTIP AWARDS TO DATIN ROZILAWATI BINTI HAJI BASIR

The Chairman announced the poll result in respect of Ordinary Resolution 7 as carried:

Poll Results	Number of Holdings	%	Number of Shareholders
For	2,877,528	50.6656	97
Against	2,801,928	49.3344	56

RESOLVED THAT subject to the passing of Ordinary Resolution 1 as well as the approval(s) of all relevant authorities and/or parties being obtained, approval be and is hereby given to the Board to authorise the NRC, at any time and from time to time during the duration of the Proposed LTIP, to offer and grant to Datin Rozilawati binti Haji Basir to subscribe for such number of KFima Shares to be issued under the Proposed LTIP subject always to the following provisions:

- (i) not more than 10% of the total number of issued shares of the Company made available under the Scheme shall be allocated to Datin Rozilawati binti Haji Basir who, either singly or collectively through persons connected (as defined in the Listing Requirements) with her, holds 20% or more of the total number of issued shares of the Company (excluding treasury shares, if any); and
- (ii) Datin Rozilawati binti Haji Basir shall not participate in the deliberation or discussion of her allocation as well as to persons connected with her, if any.

AND THAT subject always to such terms and conditions and/or adjustments which may be made in accordance with the By-Laws, the Board be and is hereby authorised to take such steps as necessary or expedient to implement, finalise or to give full effect to the Proposed Allocation with full power to assent to any terms, conditions, modifications, variations and/or amendments as may be imposed and/or permitted by the relevant authorities.

ORDINARY RESOLUTION 8

PROPOSED ALLOCATION OF LTIP AWARDS TO DANNY HOE KAM THONG

The Chairman announced the poll result in respect of Ordinary Resolution 8 as carried:

Poll Results	Number of Holdings	%	Number of Shareholders
For	164,273,228	98.3230	109
Against	2,801,928	1.6770	56

RESOLVED THAT subject to the passing of Ordinary Resolution 1 as well as the approval(s) of all relevant authorities and/or parties being obtained, approval be and is hereby given to the Board to authorise the NRC, at any time and from time to time during the duration of the Proposed LTIP, to offer and grant to Danny Hoe Kam Thong to subscribe for such number of KFima Shares to be issued under the Proposed LTIP subject always to the following provisions:

- (i) not more than 10% of the total number of issued shares of the Company made available under the Scheme shall be allocated to Danny Hoe Kam Thong who, either singly or collectively through persons connected (as defined in the Listing Requirements) with him, holds 20% or more of the total number of issued shares of the Company (excluding treasury shares, if any); and
- (ii) Danny Hoe Kam Thong shall not participate in the deliberation or discussion of his allocation as well as to persons connected with him, if any.

AND THAT subject always to such terms and conditions and/or adjustments which may be made in accordance with the By-Laws, the Board be and is hereby authorised to take such steps as necessary or expedient to implement, finalise or to give full effect to the Proposed Allocation with full power to assent to any terms, conditions, modifications, variations and/or amendments as may be imposed and/or permitted by the relevant authorities.

ANY OTHER BUSINESS

The Chairman informed that the Company Secretary has confirmed that there was no other ordinary business of the Meeting of which due notice had been received.

CLOSURE OF MEETING

The Chairman thanked the members for their participation in the proceedings and declared the EGM closed.

The Meeting was concluded at 5.48 p.m. with a vote of thanks to the Chairman.

MINUTES CONFIRMED BY:

CHAIRMAN

DATE: