



Extraordinary Resolution for the Annual Meeting to be held 1 June 2026

In accordance with Paragraph 23 requirements, b), the Treasurer has presented the Financial Statement for the 2025 -2026 as of 22 May for acceptance.

Paragraph 23 c) and d) requires consideration of the audit or review engagement if any.

Following acceptance of the Financial Statement, it is resolved that no audit or review engagement is required.