AGENDA – 2026 Annual General Meeting

1. **CALL TO ORDER**
2. **INTRODUCTION OF BOARD MEMBERS**
3. **ADOPTION OF AGENDA – Motion: To adopt the agenda as presented.**
4. **PRESENTATION OF 2025 AUDITED FINANCIAL STATEMENTS**
5. **DECLARATION OF CONFLICT OF INTEREST**
6. **YEAR IN REVIEW**
7. **ADJOURNMENT**