



ADDENDUM TO AGMM2022 AGENDA ITEM No 5.3

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5.3 Appointment of Auditor for 2022

The Board shall be recommending the re- appointment of BDO & Co as Auditor for the financial year ending 31 December 2022. Draft Resolution is hereby stated below:

RESOLVED to authorise the Board to appoint the Auditor, BDO & Co, for the financial year ending 31 December 2022.

The Chairman shall call for any objection to the appointment of BDO & Co.