

## **PROPOSED AGENDA OF THE EXTRAORDINARY GENERAL MEETING 15 DECEMBER 2021**

1. Appointment of chairman for the meeting.
2. Preparation and approval of the voting register.
3. Approval of the agenda.
4. Election of one or two persons to attest the minutes.
5. Examination of whether the meeting has been duly convened.
6. Resolution on extra dividend.
7. Resolution on share split and adoption of new articles of association.