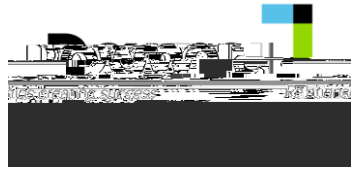
Mark Chellew

Chairman

Trading update and

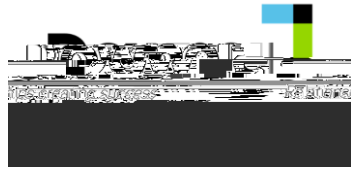
Item 1: Financial Report, Directorsô



Item 2b: Election of Dr Adelle Howse

Item 2c: Election of Mark Menhinnitt

ñThat Mark Menhinnitt who was appointed as an Independent Non-executive Director of the Company, effective 1 March 2022, in



Section

Polls