

5. **Consideration of new nominations to the Board of Directors**

The Company received no new applications for Membership of the Company.

6. **Election of member to the Council of Management**

It was unanimously agreed that Mr Alvin Evans and Mr Brien Powell be reappointed to the Board of Directors.

7. **Appointment of Auditors**

It was agreed that UHY Hacker Young be reappointed auditors for the forthcoming year.

8. **Any other business**

There being no other business the Chairman declared the meeting closed

Signed:
Chairman

Dated: