



ADDENDUM TO AGMM2021 AGENDA ITEM No 5.3

+++++

5.3 Appointment of Auditor for 2021

The Board shall be recommending their re- appointment for the 2021 financial year during the AGMM. Draft Resolution is hereby stated below:

RESOLVED to authorise the Board to appoint the Auditor, BDO & Co, for the financial year 2021.

The Chairman shall call for any objection to the appointment of BDO. On a related note, while we will be recommending the appointment of BDO for the financial year 2021.