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Agenda for the 90th Annual General Meeting

1. Notice of meeting
2. Welcome
3. Minutes: Confirmation of the minutes of the 89th annual general meeting held on 28 August 2024.
4. Presentation of the Annual Report for 2024
5. Approval of trustee remuneration
6. Auditor's remuneration for 2024
7. Appointment of auditors for 2025 in terms of Rule 25
8. Election of Trustees
9. General
 - 9.1 NHI update