

7. Special Business: Ordinary Resolution 7 - Proposed Share Buy-Back

This proposed Ordinary Resolution 7, if passed, will empower the Company to purchase and/or hold up to 10% of the issued and paid-up share capital of the Company. This authority, unless revoked or varied by the Company at a General Meeting, will expire at the next AGM of the Company.

For further information on this resolution, please refer to the Circular to Shareholders dated 31 October 2025.