ADDENDUM

Page 12: The attendance table should be deleted and replaced as follows:

**The Members of the Committee and their attendance at the respective meetings for the 2021 financial year is reflected in the Table below:**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
|  | **Annual/Extraordinary General Meeting** | **Board of Directors’ Meeting** | **Audit Committee Meeting** | **Compensation Committee Meeting** |
| **Number of meetings for the year** | **1** | **4** | **4** | **-** |
| **Gordon Townsend** | **1** | **4** | **-** | **-** |
| **Oliver Townsend** | **1** | **4** | **4** | **-** |
| **Anthony Copeland** | **1** | **4** | **-** | **-** |
| **Wayne Wray** | **1** | **4** | **4** | **-** |
| **Peter Pearson** | **1** | **4** | **4** | **-** |