



THE 15TH ANNUAL GENERAL MEETING OF IPPOSI LTD

20th September 2021

Zoom Online Meeting

AGENDA

- 10.00 Welcome Address, David McMahon, Chair IPPOSI
- Minutes of the 14th Annual General Meeting, Sept 2020
 - Matters Arising
 - To receive and consider the Report of the Directors and Statement of Accounts and Balance Sheet of the Company for the year ended 31st December 2020.
 - To elect the following Directors in place of those retiring. (In accordance with the Articles of Association, one third of the Directors of IPPOSI shall retire at the company's AGM).
 - Names TBC
 - To reappoint the Auditing function for 2021 and to fix the remuneration of the Auditor.
- 11.00 AOB & Closing remarks