

VERITAS GROUP LIMITED
(the “Company”)

MEETING NOTICE

NOTICE IS HEREBY GIVEN that the **2023** Annual General Meeting of Members of the Company will be held via video link on Wednesday, 27 March 2024 at 11.00 am ADT (10.00 am EDT).

AGENDA

1. Elect a Chairman.
2. Confirm that Notice of the Meeting and quorum.
3. Consider, if applicable, the Minutes of the last General Meeting of the Company.
4. Receive audited Financial Statements and Auditor’s Report for the year ended 31 December 2022.
5. Appointment the Auditors and determine the remuneration of the Auditor or delegate this to the Board.
6. Receive a Directors/ President's Report.
7. Consider the election of Directors as follows:
 - (i) To determine number of Directors.
 - (ii) To elect the Directors.
 - (iii) To authorise the Directors to fill any vacancies which occur in their number prior to the next annual general meeting of the Company.
 - (iv) To authorise the Directors to appoint Alternate Directors, as and when they deem fit.
 - (v) To consider fee payable to Directors if any.
8. Approve changes to the Bye-Laws.
9. Confirmation of Acts.
10. Consider any other business that may properly come before the Members.

BY ORDER OF THE BOARD

Dated 20 March 2024
To: All Members