

# Ballot Paper

## Annual General Meeting

Wednesday 28 May 2025



### Shareholder's Particulars

Ordinary Resolutions Voting for the Resolutions may be done by putting a mark (X) or (✓) in the slots provided for each resolution (under For or Against).	For	Against
<b>1. Annual Report and Financial Statements</b> "That the Annual Report and Consolidated Financial Statements of the Company, comprising the financial statements for the year ended 31 December 2024 and the directors' and auditor's reports thereon, be received and approved."		
<b>2. Dividend</b> "That a net dividend of €1,418,347, representing a net dividend of €0.014 per share (after taxation), as recommended by the Board of Directors, be declared."		
<b>3. Re-appointment of Auditors</b> "That the re-appointment of Deloitte Audit Limited as auditors of the Company be hereby approved and that the Board of Directors be hereby authorised to establish their remuneration".		
<b>4. Emoluments of Directors</b> "That the maximum annual aggregate emoluments of the Directors be established at €200,000 in line with the previous year."		