



Shareholder Update – 16th October 2020

Dear Shareholders,

Corporate – 2017, 2018 & 2019 AGM's

- Annual General Meetings were held on the 14th October as per the mailed notification and proxy forms.
- All three 2017, 2018 and 2019 AGM resolutions were passed with 90% acceptances (detailed information in our web site).
- Bifox with 2020 financial accounts being reviewed by the auditor in preparation for the 2020 AGM.
- The Bifox 2020 AGM is expected within the next two months and all shareholders will be notified accordingly.

Tim Koster
Director

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