



## AIR FUTURE LIMITED

**Annual General Meeting – Tuesday 27th June 2023 at 1.30 P.M.**

### **Explanatory Notes.**

The Company auditor, Baker Tilly Staples Rodway Audit Limited, is automatically reappointed at the Company Annual Meeting.

### **Resolution 1: Auditors Remuneration.**

*“That the Directors be authorised to fix the remuneration of the auditors for the current financial year”*

This resolution authorises the Board to fix the fees and expenses of the auditor.

The Directors recommend that shareholders vote to approve Resolution 1.