



## AIR FUTURE LIMITED

**Annual General Meeting – Thursday 16th December 2021 at 2.00 P.M.**

### **Explanatory Notes.**

#### **Delay in Meeting.**

The Company was unable to provide the Annual Reports to shareholders and hold this meeting prior to 30th June 2021. The Company requests approval from shareholders to approve the delay in providing the Annual Report to shareholders and the calling of this annual meeting.

**Resolution 1: Appointment of new Auditors.** Air Future Ltd's auditors PKF Goldsmith Fox retired by rotation in December 2020. The Company must appoint a new qualified auditor to audit the Financial Statements or Group Financial Statements. The Company has been fortunate in obtaining the services of Baker Tilly Staples Rodway Audit Ltd.

The Directors recommend that shareholders vote to approve Resolution 1.

**Resolution 2: Auditors Remuneration.** This resolution authorises the Board to fix the fees and expenses of the auditor.

The Directors recommend that shareholders vote to approve Resolution 2.