

2026 AGM

11am (HK time), Friday 26 June 2026

A scenic photograph of a mountain landscape. A sharp, rocky mountain peak is the central focus, partially covered in snow. The peak is reflected in a calm body of water in the foreground. The sky is a mix of blue and orange, suggesting a sunrise or sunset. The overall scene is peaceful and majestic.

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WELCOME AND AGENDA

Online attendees

- If you have an IT-related issue, please click the “Raise Hand” button
- If there is a question relating to the resolution, shareholders can ask questions by clicking on the Q&A button and typing in your question

Agenda

- Resolution 1
- Poll on the resolution
- Formal meeting close



RESOLUTION 1



Phoenixian Group

To consider and, if thought fit, to pass, with or without amendment, the following resolution as an ordinary resolution:

“That, for the purpose of clause 27.5(b) of the Memorandum and Articles of Association, NSX Listing Rule 6.45 and for all other purposes, James Barrie, a Director, retires by rotation, and being eligible, is re-elected as a Director.”

Valid Proxies Received	Votes	% Votes
For	72,347,000	100.00%
Open	-	0.00%
Against	-	0.00%
Abstain	-	
Excluded	-	



POLL

Poll opened by the Chair

- Click on “For”, “Against” or “Abstain” on Resolution 1
- Shareholders and visitors who are not voting, click “Skip Poll”

Poll closed by the Chair

Results will be released on NSX shortly after conclusion of the Meeting

MEETING FORMALLY CLOSED

Annual General Meeting – 26 June 2026

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