4.3 Appointment of Auditor for 2026/2027

Prior to this Annual General Meeting it is not known if the AGM will agree (or disagree) to the proposal at 6.2, being the LALC Future Legal Entity proposal.

An assumption on the accounting procedures required going forward could not be made.

It is proposed that, depending on the decision made at item 6.2, the appointment of the auditors for 2026/2027 and beyond be made at the Extra-ordinary General Meeting to be held in February 2027.

Chief Officer

1 October 2026