



AIR FUTURE LIMITED

Annual General Meeting – Tuesday 8th November 2022 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: 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 1.