

## **Notice of Annual General Meeting**

### **EDUFOCAL LIMITED**

The Annual General Meeting (EGM) of EduFocal Limited (hereinafter referred to as "the Company") will be held on Friday, May 22, 2026 at 10:00 a.m. in an online format, to consider and, if thought fit, pass the following resolutions:

#### **1. To receive the report of the Board of Directors and the Audited Financial Statements for the year ended December 31, 2024, circulated herewith**

##### Resolution No. 1

"THAT the Audited Financial Statements for the year ended December 31, 2024, and the reports of the Directors and Auditors circulated with the Notice convening the meeting be and are hereby adopted."

#### **2. Retirement and re-election of Directors**

##### Resolution No. 2.1

"THAT in accordance with the Companies Act section 178 the Directors be and hereby re-elected en bloc"

##### Resolution No 2.2

Articles 95 of the Company's Articles of Incorporation provides that one-third of the Directors or if their number is not three or a multiple of three then the number nearest to one-third shall retire from office at each Annual General Meeting. The Directors retiring under this Article are: Messrs Durval Williams and Kevin Donaldson and Ms. Shauna-Gay Fuller Clarke, who being eligible, offer themselves for re-election.

"THAT the following Directors Messrs Durval Williams and Kevin Donaldson and Ms. Shauna-Gay Fuller Clarke, who retire by rotation and are eligible for rotation be and are hereby re-elected as Directors of the company en bloc:

**3. To appoint Auditors and authorize the Directors to fix the remuneration of the Auditors**

Resolution No. 3

In accordance with Article 189 of the Company's recently adopted Articles of Incorporation, which provides that the Board of Directors may fill a casual vacancy in the office of auditor until the conclusion of the next Annual General Meeting, the Board of Directors, on September 23, 2025, approved the appointment of Garcia Campbell & Associates as the Company's new auditors.

"THAT Garcia Campbell & Associates, having signified their willingness to serve, continue in the office as Auditors of the Company pursuant to Articles 136 of the Company's Articles of Incorporation to hold office until the conclusion of the next Annual General Meeting at a remuneration to be fixed by the Directors of the Company."

**4. To fix the fees of the Directors**

Resolution No. 4

"THAT the amount shown in the Financial Statements of the Company for the year ended December 31, 2024, for fees of the Directors be and is hereby approved."

By Order of the Board



For AspireSec Limited  
Company Secretary  
Edufocal Limited