

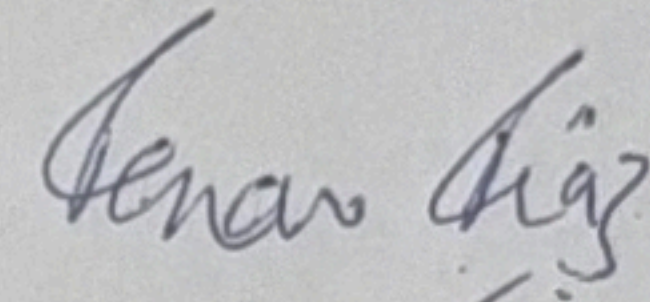
# Magnus Investments Limited

## NOTICE OF THE BOARD MEETING

NOTICE IS HEREBY GIVEN that the board meeting of Magnus Investments Limited will be held on Wednesday, 28<sup>th</sup> February 2024 at 7:00 PM (via Zoom video call), to consider and approve the following business matters:

- Strategy document, board charter, and external audit of compliance with laws, rules, and regulations.
- Reconstitution of the Audit Committee.
- Charter and scope of the Audit Committee.
- Application of the Code of Corporate Governance Regulations (COCG).
- Formation of an HR committee at the board level.
- Separating financials statements into management accounts and statutory accounts.

Dated: 20 February 2024



By Order of the Board  
Rehan Riaz  
Company Secretary