



PENNEXX



# THE ANNUAL GENERAL MEETING (AGM) AGENDA OF PENNEXX FOODS, INC.

Friday, April 30, 2021

2420 Enterprise Rd, Suite 107, Clearwater, FL 33763

## Welcome

We have not had any previous meetings and therefore we have no minutes to be read.

## Chairperson's Report

- The CEO or acting Chairman may designate an independent Board member position at his/her discretion without a shareholder proxy vote or majority Board decision.

## CEO Report

- Recommends Pennexx changes their name to Pennexx Technology, Inc.
- Recommends shareholders increase our total authorized shares by 20 million to 70 million
- Ability for CEO to appoint an independent member to the board of directors as needed

## Treasurers Report

Notification of appointment of an Auditor

Nomination of Members of the Board of Directors. The committee has agreed and recommends the shareholders vote FOR the following Board members to serve for a period of one year or until our next Shareholder's meeting:

- Vincent Risalvato
- Joseph Candito
- Sunny Sweet
- Joseph Caruso

## Consideration of Notices of Motions

## General Business