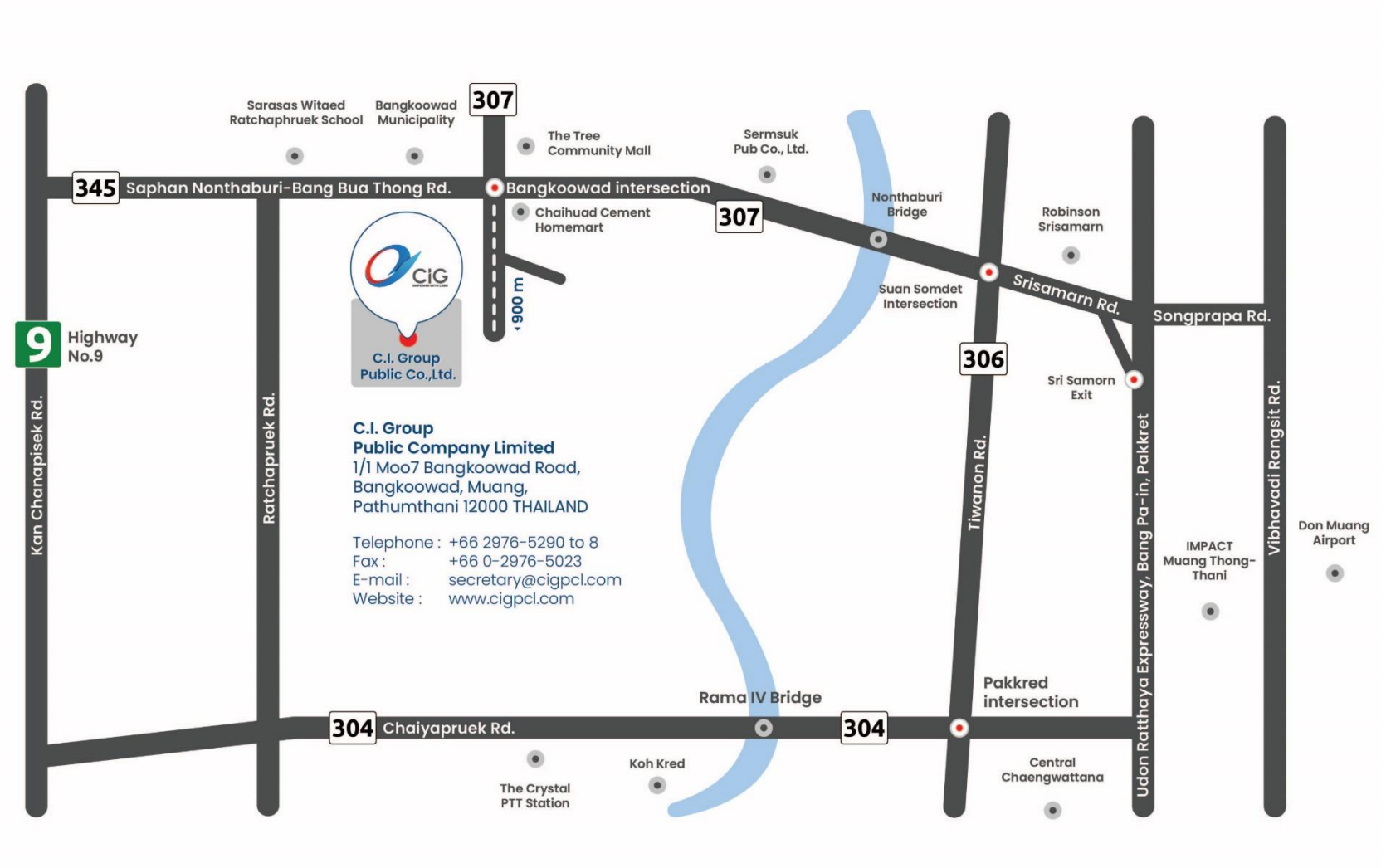ANNUAL GENERAL MEETING VENUE