

Strategic report

The directors present their strategic report for the 52 weeks from 4 July 2020 to 2 July 2021 (the comparative period being the 53 weeks from 29 June 2019 to 3 July 2020).

Principal activity and review of the business

The principal activity of EYGI Holding Limited (the “company”) is that of a holding company.

Dividends totalling \$1,288,856 were declared and paid during the period (2020: \$2,439,150).

The results for the period are in line with expectations. The directors consider the position of the company at the period end to be satisfactory. There are no relevant key performance indicators for this company.

Future developments

The directors do not expect significant changes to the present nature of the business in the near future.

Principal risks and uncertainties

The principal risk facing the company relates to the carrying value of its investments in subsidiaries. The directors review and agree policies for managing this risk as set out in note 11.

Going concern

The directors have considered the impact of COVID-19 on the company. Given the nature of the company’s business, COVID-19 has not had any material impact on its operations, nor is it expected to impact the going concern status of the company for the foreseeable future. The directors have a reasonable expectation, taking account of the levers at their disposal, that the company has adequate resources to continue in operational existence for at least 12 months from the date of approval of these financial statements.

Section 172 statement

This statement sets out how the directors have had regard during the period ended 2 July 2021 to the matters set out in Section 172(1) (a) - (f) of the Companies Act 2006 when performing their duties.

In the performance of their duty to promote the success of the company, the directors had regard to a number of matters, consistent with the size and complexity of the business and the company’s principal activity as a holding company.

Key decisions of the company

As a result of the principal activity of the company, the general stakeholder considerations relevant to operating or commercial trading companies would not generally apply to the company’s directors’ decisions.

In the period, the company paid dividends as set out under “Principal activity and review of the business” above.

Culture and strategy

The company’s approach to business ethics and integrity reflects EY shared values as embedded in the EY Code of Conduct and other EY Global Policies.

Stakeholder engagement

As a result of the company’s principal activity, the company had no employees, customers or significant suppliers during the period and the main categories of stakeholders with whom the company has engaged are its subsidiaries and shareholder.

For and on behalf of the Board



Alisdair Mann

Director

Date: 25 February 2022