



12<sup>th</sup> November 2020

### **Company Announcement**

The following is a Company Announcement issued by Busy Bee Finance Plc (the “Company”) bearing company registration number C87631, in terms of the rules of Prospects MTF, a market regulated as a multi-lateral trading facility and operated by the Malta Stock Exchange.

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### **Quote**

#### **Results of Extraordinary General Meeting**

The Company hereby announces that during the Extraordinary General Meeting (“EGM”) held on the 12<sup>th</sup> November 2020, the EGM approved the resolution presented for the consideration of the shareholders at the EGM, namely to consider and approve the appointment of Grant Thornton as the Company’s Auditor.

### **Unquote**

Jean Carl Farrugia  
Company Secretary