



28th March 2024

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.

Quote

Annual General Meeting

The Company hereby gives notice that an Annual General Meeting (‘AGM’) of the Company is scheduled for the 28th March 2024 at the Company’s registered office, for the purposes of considering the hereunder.

1. Annual Report and Audited Financial Statements

That the Company’s Annual Report and Audited Financial Statements for the financial year ended 30th November 2023 be received and approved.

2. Re-appointment of Auditors

That the re-appointment of Grant Thornton as auditors of the Company considered and that the Directors be authorized to fix their remuneration.

3. Re-appointment of the Directors

That the current directors, who are eligible for re-appointment, have offered themselves for re-election. The current directors are accordingly proposed for re-appointed to the Board:

Mr Charles Scerri – Chairman and Non-Executive Independent Director

Mr Brian Friggieri – Executive Director

Mr Geoffrey Friggieri – Executive Director

Mr Robert Ancilleri – Non-Executive Independent Director

4. Dividend

That the Company considers whether a dividend shall be declared for the year ended 30th November 2023.

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Unquote

Jean Carl Farrugia
Company Secretary

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