



14, M. Borg Gauci, Handaq, Qormi QRM 4000, Malta
Company Registration Number C80722
(the "Company")

Company Announcement

The Company hereby announces that the Annual General Meeting of the Company will be held on the 23rd June 2026, for the purpose of considering, and if deemed fit, passing the resolutions set out hereunder.

ORDINARY RESOLUTIONS

1. To consider and approve the Company's Annual Report and Audited Financial statements for the financial year ended 31st December 2025;
2. To re-appoint Horwath Crowe as auditors of the Company and to authorise the Directors to fix their remuneration; and
3. To appoint the Directors in accordance with the Articles of Association of the Company.
4. Any other business.



Pierre Griscti
Company Secretary
17th June 2026