

## COMPANY ANNOUNCEMENT

Company Announcement issued by GlobalCapital plc

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### Quote

As the required quorum was not present at the Annual General Meeting duly convened on the 4<sup>th</sup> September 2015, the Annual General Meeting has been adjourned to Wednesday 16<sup>th</sup> September 2015 (the "Adjourned Meeting"). The Adjourned Meeting will be held at The Pavillion Suite, The Westin Dragonara, Dragonara Road, St. Julians at 1100 am.

The agenda of the Adjourned Meeting shall remain as set out in the Agenda included in the Notice of Annual General Meeting dated 07 August 2015 to which Members should refer (including to the "Notes" therein in so far as not modified hereby). A copy of this convocation and of the Notice of Annual General Meeting, the Annual Report and any other documents required to be submitted to the Annual General Meeting, including the resolutions proposed to be adopted are available on the Company's website [www.globalcapital.com.mt](http://www.globalcapital.com.mt).

A Member entitled to participate in and vote at the Adjourned Meeting is entitled to appoint one person who need not be a Member to act as his/her proxy to attend and vote at the Adjourned Meeting instead of him/her. A proxy so appointed shall have the same rights as the Member appointing him/her to speak and ask questions and to demand or join in demanding a poll. A proxy holder may not transfer his proxy to another person. A proxy holder which is a legal person may, however, exercise the powers conferred upon it through a duly appointed representative.

A Member wishing to appoint a proxy is to make use of the Form of Proxy enclosed with the Notice of Annual General Meeting dated 07 August 2015. Further copies of the Form of Proxy may be obtained from the registered office of the Company at GlobalCapital p.l.c., Testaferrata Street, Ta' Xbiex XBX 1403, Malta or from the Company's website [www.globalcapital.com.mt](http://www.globalcapital.com.mt).

Any Form of Proxy already submitted to the Company in respect of the Annual General Meeting shall remain valid for the Adjourned Meeting unless such proxy is revoked or replaced by the Member submitting such Form of Proxy.

120, The Strand, Gzira GZR03, Malta  
tel: (+356) 21 310 088  
fax: (+356) 21 310 093  
email: [info@globalcapital.com.mt](mailto:info@globalcapital.com.mt)

[www.globalcapital.com.mt](http://www.globalcapital.com.mt)

The appointment, removal or replacement of a proxy shall be notified to the Company at the registered office of the Company at GlobalCapital p.l.c., Testaferrata Street, Ta' Xbiex XBX 1403, Malta or sent by electronic mail to [companysecretary@globalcapital.com.mt](mailto:companysecretary@globalcapital.com.mt), not less than forty-eight (48) hours before the time appointed for holding the Adjourned Meeting and in default the instrument appointing, removing or replacing a proxy shall not be treated as valid.

In order to be admitted to the Adjourned Meeting, a Member or his/her representative or proxy is to present his/her identity card.

Admittance to the Adjourned Meeting will commence at 10.30 am with the Adjourned Meeting commencing at 11.00 am. Issue of voting documents to Members and/or their proxies will cease at 11.30 am.

In case of difficulties or queries, Members are requested to contact the office of the Company Secretary on telephone number (00356) 21342342. Questions may also be directed to the Company Secretary by post or by electronic mail to [companysecretary@globalcapital.com.mt](mailto:companysecretary@globalcapital.com.mt).

### **Unquote**

By order of the Board

04 September 2015