



JD Capital plc
HHF 303/304,
Hal Far Industrial Estate,
Birzebbuga BBG 3000
Malta

Date: 11th April 2022

Reference: 41/2022

COMPANY ANNOUNCEMENT

ANNUAL GENERAL MEETING

The following is a company announcement issued by JD Capital plc (the “Company”), having company registration number C 82098, issued in terms of the Prospects Rules, the market regulated as a multi-lateral trading facility operated by the Malta Stock Exchange (“Prospects MTF”).

QUOTE

The Company reports that, in accordance with Prospects MTF Rules 4.01.01.01 (b.1) and (i.1), its shareholders have duly waived the right to receive a printed or electronic copy of the profit and loss account and balance sheet including any Directors’ report at least fourteen (14) days prior to the annual general meeting.

The Company announces that the Annual General Meeting of JD Capital plc shall be held on 26th April 2022 at HHF 303, Industrial Estate, Hal Far, Birzebbuga, Malta, BBG 3000, for the purpose of considering, and if deemed fit, passing the resolutions set out hereunder:

- 1) Approval of the Company’s Audited Financial Statements for the year ended 31 December 2021;
- 2) Re-appointment of RSM Malta as the Company’s Auditors;
- 3) Re-appointment of the Company’s Directors;

UNQUOTE

By order of the board

Dr. Jesmond Manicaro
Company Secretary