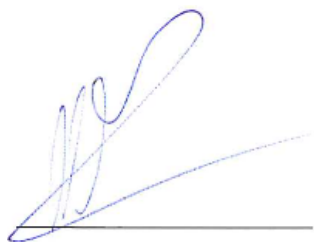


## Company Announcement

The following is a company announcement issued by Klikk Finance plc (the 'Company') pursuant to Prospects MTF Rule 4.11.13.

The Company announces that the Company's annual general meeting was held today, at which:

1. the Financial Statements for the year ended 31 December 2021 were approved,
2. the Statutory Directors' Report on the Financial Statements for the year ended 31 December 2021 was approved,
3. the Auditors' Report on the Financial Statements for the year ended 31 December 2021 was approved, and
4. CA Falzon were reappointed as the Company's auditors until the conclusion of the next general meeting.



Mikiel Calleja  
Company Secretary

26<sup>th</sup> April, 2022