

## COMPANY ANNOUNCEMENT

Loqus Holdings p.l.c. (the "Company")

### Annual General Meeting Details

---

Date of Announcement	19 <sup>th</sup> November 2020
Reference	194/2020

---

This is a company announcement made by the Company in compliance with the Listing Rules

#### QUOTE

The forthcoming Annual General Meeting ("AGM") of the Company shall be held on the 14<sup>th</sup> January 2021 at 10.00hrs. Due to the COVID-19 pandemic situation and in the interest of health and safety of all concerned, the meeting will be held remotely pursuant to L.N. 288 of 2020 and streamed on a link to be advised at a later date. Shareholders wishing to cast their vote on each resolution put to this year's Annual General Meeting, would need to appoint the Chairman of the AGM as their proxy, and may indicate their voting preferences for each resolution on the proxy form itself.

Shareholders on the Company's Register at the Central Securities Depository of the Malta Stock Exchange as at close of business on the 15<sup>th</sup> December 2020 will receive notice of the Annual General Meeting together with a copy of the Annual Report and Financial Statements, as well as other materials relating to this Annual General Meeting.

#### Placing of items/resolutions on Agenda

A shareholder or shareholders holding not less than 5% in nominal value of the voting issued share capital of the Company may:

- I. request the Company to include items on the agenda of the AGM, provided that each item is accompanied by a justification or a draft resolution to be adopted at the AGM; and
- II. table draft resolutions for items included in the agenda of the AGM.

The request to put items on the agenda of the general meeting or the draft resolution referred to above shall be submitted to the Company in hard copy form or in electronic form to [secr@loqusgroup.com](mailto:secr@loqusgroup.com) at least forty six (46) days before the 14<sup>th</sup> January 2021 and shall be authenticated by the person or persons making it. The Company shall not be obliged to entertain any requests by shareholders made after this date.

#### UNQUOTE



Adrian Mallia  
Company Secretary