

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by LifeStar Insurance plc (“the Company”) pursuant to the Capital Markets Rules issued by the Malta Financial Services Authority.

QUOTE

The Annual General Meeting of the Company (“AGM”) of LifeStar Insurance plc (C 29086) (the “Company”) will be held at The Waterfront Hotel, The Strand, Sliema, on Wednesday, 31 July 2024 at 1000HRS for the purposes of considering the following matters:

Ordinary Resolutions – Ordinary Business

1. Annual Report and Financial Statements

To consider and approve the Company’s annual accounts and the reports of the Directors and Auditors for the financial year ended 31 December 2023.

2. Election of Directors

To appoint and elect Directors.

3. Gross Emoluments of Directors

To approve an increase in the aggregate emoluments of directors from €390,000 approved during the latest Annual General Meeting of the Company held on the 19 June 2023 to a maximum annual aggregate emoluments of €450,000 (*inclusive of any remuneration payable to those Directors employed with the Company in an executive capacity*).

4. Appointment of Auditors

To re-appoint Grant Thornton as Auditors of the Company and to authorise the Directors to agree their remuneration.

Ordinary Resolution – Special Business – Advisory Vote¹

5. Remuneration Statement

To approve the Remuneration Statement published as part of the Annual Report of the Company for the financial year ended 31 December 2023.

¹ An advisory vote means a non-binding vote which makes heard the general opinion of shareholders in relation to the issue at hand.
LifeStar Insurance plc (C29086)
Testaferrata Street,
Ta’Xbiex, XBX 1403 Malta



A copy of the notice, the Annual Report and Financial Statements of the Company for the year ended 31 December 2023, other documents and information required to be submitted to the AGM in terms of the applicable Rule 12.11 of the Capital Markets Rules issued by the Malta Financial Services Authority, will be made available on the Company's website: <https://lifestarholding.com/investor-relations/>.

The nomination of Directors remains open until 17 July 2024 at 1700HRS.

UNQUOTE

By order of the Board.

09 July 2024

LifeStar Insurance plc (C29086)
Testaferrata Street,
Ta'Xbiex, XBX 1403 Malta

t. +356 2134 2342
e. info@lifestarinsurance.com
w. lifestarinsurance.com

LifeStar Insurance plc (C29086) is authorised under the Insurance Business Act, Cap 403 and is regulated by the MFSA.

