

Smartcare Finance P L C
326, Mdina Road, Qormi, Malta
Co. Reg. No. C 90123
The “**Company**”

COMPANY ANNOUNCEMENT

The following is a company announcement issued by the Company pursuant to the Capital Markets Rules issued by the Malta Financial Services Authority.

Annual General Meeting

QUOTE

The Company hereby announces that the Annual General Meeting of the Company will be held on the 24 June 2024, for the purpose of considering, and if deemed fit, passing the resolutions set out hereunder.

ORDINARY RESOLUTIONS

1. To consider and approve the Company’s Annual Report and Audited Financial statements for the financial year ended 31st December 2023;
2. To re-appoint Grant Thornton as auditors of the Company and to authorise the Directors to fix their remuneration; and
3. To re-appoint the Directors in accordance with the Articles of Association of the Company.

UNQUOTE



Dr Katia Cachia
Company Secretary

5 June 2024