



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.

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### **Annual General Meeting**

#### **QUOTE**

The Company hereby announces that the Annual General Meeting of the Company will be held on the 20 June 2025, 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 31<sup>st</sup> December 2024;
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**

A handwritten signature in blue ink, appearing to be "K Cachia", written in a cursive style.

Dr Katia Cachia  
Company Secretary

9 June 2025