

**COMPANY ANNOUNCEMENT**

**UNITED FINANCE P.L.C  
(THE “COMPANY”)**

**Extraordinary General Meeting held**

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<b>Date of Announcement</b>	<b>5 August 2022</b>
<b>Reference</b>	<b>120/2022</b>
<b>Capital Market Rule</b>	<b>5.16.18</b>

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**QUOTE**

The following is a Company Announcement issued by United Finance p.l.c. (the “**Company**”) pursuant to the Capital Markets Rules as issued by the Malta Financial Services Authority.

The Company hereby announces that the extraordinary general meeting of the shareholders of the Company, was held today the 5<sup>th</sup> August 2022, during which meeting the shareholders considered and approved the following resolutions:

**1. Approval of the new Memorandum and Articles of Association**

That the Memorandum and Articles of Association of the Company be replaced in their entirety with a new Memorandum and Articles of Association. The changes being proposed to the Memorandum and Articles of Association relate to: (i) an increase in the maximum number of directors who may sit on the Board of Directors of the Company as well as a change in the legal and judicial representation clause of the Company; (ii) changes made limitedly for the purpose of reflecting the latest information relative to the shareholding, board and secretarial composition of the Company as shown on the public records of the Malta Business Registry; (iii) changes made limitedly in order to update references to the Malta Financial Services Authority (previously, Listing Authority) and Capital Markets Rules (previously, Listing Rules) and to reflect other recent legislative changes; and (iv) changes made in terms of the Financial Markets Act (Cap. 345 of the laws of Malta).

**2. Authorisation given to any one of the directors or secretary**

It is proposed that any one of the directors or secretary of the Company be authorised and empowered to:

- (i) issue and authenticate a certified copy of the resolutions and to deliver and register the same at the Malta Business Registry; and

- (ii) produce certified true copies of the new Memorandum and Articles of Association of the Company and to deliver and register the same with the Malta Business Registry.

**UNQUOTE**

Signed

A handwritten signature in black ink, appearing to read 'Donald Vella', written in a cursive style.

Donald Vella  
Company Secretary