

Date: 27th May 2022
Reference: 03/2022

COMPANY ANNOUNCEMENT
Clarifications and Update to Company Announcement MSE Ref: CLS02

Quote

Reference is made to the company announcement MSE Ref: CLS02 issued by the Company on the 26th May 2022 with regards to the Annual General Meeting and Board Meeting.

The Company wishes to clarify that the Annual General Meeting of the Company is scheduled on the 30th May 2022 to consider, and if deemed fit approve, the Directors' resolutions that:

- a) The Company approves the Annual Report and Audited Financial Statements for the financial year ended 31st December 2021;
- b) The Company approves the reappointment of Griffiths & Associates Ltd as the Company's auditors and authorises the Board of Directors to determine their remuneration; and
- c) The Company approves the reappointment of the current directors up to the next Annual General Meeting in accordance with the Company's Articles of Association.

Unquote

By order of the board



Anton Magro
Company Secretary