

**Annual General Meeting – 30<sup>th</sup> July 2020**

No quorum was present within an hour from the appointed time for the meeting.

Pursuant to Article 34 of the Company's Articles of Association, the meeting was adjourned to 10:00am on 06<sup>th</sup> August 2020 at 168, St Christopher Street, Valletta VLT 1467, Malta.

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30<sup>th</sup> July 2020



Thomas Jacobsen  
Company Secretary