## General Meeting – 24<sup>th</sup> January 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 31st January 2020 at 168, St Christopher Street, Valletta VLT 1467, Malta.

24<sup>th</sup> January 2020

Thomas Jacobsen
Company Secretary