Extraordinary General Meeting – 18th July 2019

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 25th July 2019 at 168, St Christopher Street, Valletta VLT 1467, Malta.

18th July 2019

Thomas Jacobsen Company Secretary