

# EUMBRELLA CORPORATION (INTERNATIONAL) PUBLIC LTD

HE 35909

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## NOTICE OF EXTRAORDINARY GENERAL MEETING

Notice is hereby given that an Extraordinary General Meeting of the Shareholders of the Company will be held at the registered office of the Company located at 61A Larnakos Avenue, Office 402, 2101 Aglandjia, Cyprus, on 18/10/2017 at 9.00 am.

The Meeting will be held for the purposes of considering, and if though fit, passing the following ordinary resolution:-

### ORDINARY RESOLUTION

It is hereby resolved that the listing of the Company to the non-regulated market (Emerging Companies Market (E.C.M.)) of the Cyprus Stock Exchange be and is accepted and approved.

By order of the Board of Directors.

Limassol, this 28<sup>th</sup> day of September 2017

**KARANTO SECRETARIAL LIMITED**



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Antria Aristodimou on behalf of

**KARANTO SECRETARIAL LIMITED**

(SECRETARY)