

# RICHREACH CORPORATION PUBLIC LTD

(ex EUMBRELLA CORPORATION (INTERNATIONAL) PUBLIC LTD)

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## NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the second Annual General Meeting of the Company will be held on the 3<sup>rd</sup> day of July, 2019, at 12:00 pm, at Office 402, 61A Larnakos Avenue, 2101 Aglandjia, Cyprus, when the following ordinary business will be considered:

1. To receive and consider the report of the directors and the statement of accounts and the balance sheets of the company for the year ended 31<sup>st</sup> of December 2018 with the auditors' report.
2. To declare (a) dividend(s) if there are profits to distribute as dividend(s).
3. To consider the re-election, in the office of director, Mr. Christakis Ierides who is set to retire by rotation, pursuant to regulation 80 of the Company's Articles of Association.
4. Subject to the provisions of regulation 84 of the Company's Articles of Association, to fill the vacated office of director left by Mr. Antonis Karitzis (who is set to retire by rotation, pursuant to regulation 80 of the Company's Articles of Association) taking into consideration:
  - (a) the interest of Mr. Antonis Karitzis to be re-elected in the office of Director on the basis of the right conferred upon retiring director pursuant to regulation 82 of the Company's Articles of Association;
  - (b) the right conferred upon the Board of Director to recommend any person to fill the vacated office of director, on the basis of which the Board of Directors intends to recommend the appointment of Mr. Epaminondas Metaxas and Mr. George Koufaris.
  - (c) the right of any shareholder, having a right to attend and vote at the meeting, to propose any person to fill the vacated office of director, by leaving a notice in writing at the Company's registered office communicating his intention to this effect, not less than three (3) nor more than twenty-one (21) days before the date appointed for the meeting.
5. To consider the re-appointment of Ernst & Young Cyprus Ltd as auditors and to authorise the Board of Directors to fix their numeration at as subsequent time.

Limassol, this 18<sup>th</sup> of June, 2019

By order of the Board of Directors.

**KARANTO SECRETARIAL LIMITED**



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Antria Aristodimou on behalf of

**KARANTO SECRETARIAL LIMITED**

(SECRETARY)

Note: A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote in his stead. A proxy need not be a member of the Company.