

# EUMBRELLA CORPORATION (INTERNATIONAL) PUBLIC LTD

HE 359049

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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 at 4:30pm on the 13<sup>th</sup> of September 2018 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 2017 with the auditors' report.
2. To declare a dividend(s) if there are profits to distribute as dividend(s).
3. To elect as directors the following who retire by rotation namely: George Rousou
4. To reappoint Ernst & Young Cyprus Ltd as auditors and authorise the directors to fix their numeration.

Limassol, this 8<sup>th</sup> day of August 2018

By order of the Board of Directors.



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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.