

# RICHREACH CORPORATION PUBLIC LTD

HE 359049

## NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the second Annual General Meeting of RichReach Corporation Public Ltd (the "Company") will be held on the 8<sup>th</sup> day of July, 2021, at 09:00 am, 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 2020 with the auditors' report.
2. To declare (a) dividend(s) if there are profits to distribute as dividend(s).
3. To consider -pursuant to regulation 80 of the Company's Articles of Association- the re-election, in the office of director, of Mr. Epaminondas Metaxas and Mr. Antonis Karitzis (since they are the directors who have been longest in office since their last election / appointment in 2019), who are set to retire by rotation, provided that they are willing to continue in office.
4. Subject to the provisions of regulation 84 of the Company's Articles of Association:
  - (a) 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 does not intent to recommend the appointment of someone.
  - (b) 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 a subsequent time.
6. Any other matter and/or issue ancillary or not to the above.

Limassol, this 15<sup>th</sup> day of June, 2021

By order of the Board of Directors.

  
**KARANTO SECRETARIAL LIMITED**

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.