

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 10th day of June, 2022, at 10:00 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 31st of December 2021 with the auditors' report.
2. To declare (a) dividend(s) if there are profits to distribute as dividend(s).
3. To consider -pursuant to regulations 80-83 of the Company's Articles of Association- the re-election, in the office of director, of Mr. Georgios Koufaris and Mr. George Rousou (since they are the directors who have been longest in office since their last election / appointment in 2019 and 2020 respectively), 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, the following rights for recommending a third person to fill any vacated office of director must be noted:
 - (a) the right conferred upon the Board of Directors to recommend any person to fill the vacated office of director (which the Board of Directors does not intend to exercise).
 - (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 remuneration at a subsequent time.
6. Any other matter and/or issue ancillary or not to the above.

Limassol, this 16th day of May, 2022

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.