

# EUMBRELLA CORPORATION (INTERNATIONAL) PUBLIC LTD

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## NOTICE OF EXTRAORDINARY GENERAL MEETING

Notice is hereby given that an Extraordinary General Meeting of the Shareholders ("the EGM") of EUMBRELLA CORPORATION (INTERNATIONAL) PUBLIC LTD ("the Company") will be held at the business office of the Company located at 61A Larnakos Avenue, Office 402, 2101 Aglandjia, Cyprus, on 10/04/2019 at 14.00. The EGM is convened for the purpose of considering, discussing and deciding on the following:

### AGENDA

1. Changing the name of the Company from "EUMBRELLA CORPORATION (INTERNATIONAL) PUBLIC LTD" to "RICHREACH CORPORATION PUBLIC LTD".
2. Increasing the authorized share capital of the Company from **€600.000,00 (Euro Six Hundred Thousand) divided into 12.000.000 (Twelve Million) shares**, comprising of 1.404.600 (One Million Four Hundred and Four Thousand Six Hundred) ordinary shares of nominal value at €0,05 (five cents of Euro) each and 10.595.400 (Ten Millions Five Hundred Ninety Five Thousand Four Hundred) bonus shares of nominal value at €0,05 (five cents of Euro), to **€750.000,00 (Euro Seven Hundred and Fifty Thousand) divided into 15.000.000 (Fifteen Million) shares**, comprising of 4.404.600 (Four Million Four Hundred and Four Thousand Six Hundred) ordinary shares of nominal value at €0,05 (five cents of Euro) each and 10.595.400 (Ten Million Five Hundred Ninety Five Thousand Four Hundred) bonus shares of nominal value at €0,05 (five cents of Euro).
3. Any other matter and/or issue ancillary to the above.

By order of the Board of Directors.

Limassol, this 14<sup>th</sup> day of March 2019

**KARANTO SECRETARIAL LIMITED**



Antria Aristodimou on behalf of

**KARANTO SECRETARIAL LIMITED**

(SECRETARY)