

ANNUAL GENERAL MEETING - 15 APRIL 2019

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of ROYAL HIGHGATE PUBLIC COMPANY LIMITED (the "Company") will be held at the Company's head offices, 10 Mnasiadou Str., Elma House, 2nd floor, 1065 Nicosia, on 15 April 2019, at 10.00 a.m.

AGENDA

1. Election of Chairman, establishment of quorum, notice.
2. Examination of the Directors' Report and the Company's audited financial statements for the year ended 31 December 2018 (ANNUAL REPORT AND FINANCIAL STATEMENTS 31 DECEMBER 2018).
3. Election of members of the Board of Directors.
4. Determination of the remuneration of the members of the Board of Directors.
5. Re-appointment of the audit firm G. Kalopetrides & Partners Ltd as auditors of the Company and determination of their fees.
6. Any other business that may be transacted at an Annual General Meeting.

By order of the Board of Directors

Christina Sarri

Secretary

Non Regulated

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