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General Meeting

**LIBERTY LIFE INSURANCE PUBLIC COMPANY LTD**

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**AGM Notice**

Announcement enclosed

Attachment:

1. **Liberty Life - AGM Notice**

**Non Regulated**

Publication Date: 22/06/2017



## **ANNOUNCEMENT**

The Board of Directors of Liberty Life Insurance Public Company Ltd announces that the invitation to the Annual General Meeting of the Shareholders, which is attached, will not be sent to the shareholders under section 128 of the Companies Law Cap. 113.

Notice of the Annual General Meeting will be made through the Company's announcement, on its website [www.libertylife.com.cy](http://www.libertylife.com.cy) , the CSE website [www.cse.com.cy](http://www.cse.com.cy) , as well as through "Politis" newspaper on June 23, 2017.



**LIBERTY LIFE INSURANCE PUBLIC COMPANY LTD**

Nicosia, 21 June 2017

To all shareholders of the company  
**LIBERTY LIFE INSURANCE PUBLIC COMPANY LTD**

**NOTICE OF THE ANNUAL GENERAL MEETING**

The shareholders are informed that the Annual General Meeting of Liberty Life Insurance Public Company Limited (the «Company») will be held at the registered office of the Company, 10 Mnasiadou Street, Nicosia, on July 19, 2017 at 11.00 am in order to deal with the following matters:

1. To examine the Directors' report and the financial statements of the Company for the year ended 31 December 2016.
2. To fix the remuneration of the Directors for the year 2017.
3. Elect members of the Board of Directors.
4. Elect the auditors of the Company and authorize the Board of Directors to fix their remuneration for the year 2017.
5. Any other matter that may, according to the Articles of the Company, be raised at the Annual General Meeting.

By order of the Board of Directors,



Elena Pitta  
Secretary

A member entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend and vote on his behalf. The instrument (see below) of appointing a proxy must be in accordance with the provisions of the Articles of Association of the Company and the Company Law Cap.113 and must be deposited at the office of the Company, which is the office address as above i.e. where the meeting will take place, at least 48 hours before the time of the meeting. Such a proxy need not be a member of the Company.

**PROXY FORM**

To: **LIBERTY LIFE INSURANCE PUBLIC COMPANY LIMITED**  
10 Mnasiadou Street, P.O.Box 26070, 1666 Nicosia, Cyprus

I/We ..... holders of shares of the above Company appoint,  
..... to vote on my/our behalf on the next Annual  
General Meeting of the Company which is to take place July 19, 2017 at 11.00 am at ELMA HOUSE, 5<sup>th</sup> Floor, 10  
Mnasiadou Street, Nicosia, and at any postponement of the meeting.

Date / / 2017

Signature .....