

**CLR\_Annual General Meeting\_09September2020**

ANNOUNCEMENT

CLR Investment Fund Public Ltd (the "Company") announces that the Annual General Meeting of its Shareholders will be held on Wednesday, 9 September 2020 at 9:30a.m. at 154, Limassol Avenue, 2025 Strovolos, Nicosia.

The Invitation to the Annual General Meeting of the Company as well as the Form of Proxy are attached hereto.

By order of the Board of Directors,  
Maria Ioannou Achillides  
Secretary

Attachments:

1. **CLR-AGM Invitation**
2. **CLR - Proxy**

**Non Regulated**

Publication Date: 07/08/2020

## **CLR INVESTMENT FUND PUBLIC LTD**

### **INVITATION TO AN ANNUAL GENERAL MEETING**

The shareholders of **CLR Investment Fund Public Ltd** (the “Company”) are invited to the Annual General Meeting to be held on **Wednesday, 9 September 2020 at 9.30 a.m.**, at 154, Limassol Avenue, 2025 Strovolos, Nicosia.

#### **AGENDA**

1. Examination of the Company’s Annual Report for 2019 (including the Directors’ Report, the Independent Auditors’ Report and the Consolidated and Stand-Alone Financial Statements for the year ended 31 December 2019).
2. Re-election/Election of Members of the Board of Directors.
3. Determination of the remuneration of the Members of the Board of Directors.
4. Re-appointment of Auditors and authorization of the Board to determine their fees.
5. Any other business that may be transacted at an Annual General Meeting.

By order of the Board of Directors

Maria Ioannou Achillides  
Secretary

Nicosia, 6 August 2020

## CLR INVESTMENT FUND

### FORM OF PROXY

I/We, ..... of ..... (with identity card/registration/passport No. ....), being a Member/Members of the above-named Company, hereby appoint ..... of ....., (with identity card/registration/passport No. ....), or failing him ..... of ..... (with identity card/registration/passport No. ....) as my/our proxy to vote for me/us or on my/our behalf at the Annual General Meeting of the Company to be held on Wednesday, 9 September 2020 at 9:30 a.m. at 154, Limassol Avenue, 2025 Strovolos, Nicosia, and any adjournment thereof.

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Signature: .....

Date:..... 2020

#### **Notes:**

1. In the case of a company, this form must bear the official seal and signature of authorised persons.
2. In case of more than one joint holders, a proxy may be given only by the shareholder first named in the Register of Members.
3. The proxy need not be a member of the Company.