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General Meeting

**LIBERTY LIFE INSURANCE PUBLIC COMPANY LTD**

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## **Announcement**

Announcement enclosed

Attachments:

1. **Liberty Life-Announcement**
2. **Liberty Life - Notice AGM**

**Non Regulated**

Publication Date: 03/12/2019

Nicosia, December 3 2019

## **ANNOUNCEMENT**

The Board of Directors of Liberty Life Insurance Public Company Limited announces that the invitation to the Annual General Meeting of the Shareholders, which is attached, will not be sent or mailed to the shareholders under section 128 of the Companies Law Cap.113, but it will be published under the section 127A(4) of the Companies Law.

Notice of the Annual General Meeting will be made through announcement, in the Company's website [www.libertylife.com.cy](http://www.libertylife.com.cy) and the CSE website [www.cse.com.cy](http://www.cse.com.cy).

By order of the Board of Directors,

Elena Pitta  
Secretary



**LIBERTY LIFE INSURANCE PUBLIC COMPANY LTD**

Nicosia, 3 December 2019

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, 54 Griva Digenis Avenue, Nicosia, on December 27, 2019 at 11.00 am in order to deal with the following matters:

1. To inform the shareholders regarding the company's accounts and to set a date for a new General Meeting to examine the Company's Financial Statements for the year 2018.
2. To fix the remuneration of the Directors for the year 2019.
3. 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.

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**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 December 27, 2019 at 11.00 am at SILVEX HOUSE, 6<sup>th</sup> Floor, 54  
Griva Digenis Avenue, 1065 Nicosia, and at any postponement of the meeting.

Date / / 2019

Signature .....