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General Meeting

**ACTIBOND GROWTH FUND PUBLIC COMPANY LTD**

ACT

**Notice of Extraordinary General Meeting on 23/6/2021**

Please see attached

Attachments:

1. **Notice EGM**
2. **Form of Proxy**

**Non Regulated**

Publication Date: 02/06/2021

## ACTIBOND GROWTH FUND LTD

### NOTICE OF EXTRAORDINARY GENERAL MEETING OF THE SHAREHOLDERS OF ACTIBOND GROWTH FUND PUBLIC COMPANY LIMITED

You are hereby notified that an Extraordinary General Meeting of the shareholders of Actibond Growth Fund Public Company Limited (the "Company") will be held on Wednesday, 23 June 2021 at 11:00 a.m. at the Company's registered office, 6, Theotoki Str., Ellinas House, Ayios Antonios, 1055 Nicosia, to examine and, if it so decides, to approve the following special resolutions:

#### **SPECIAL RESOLUTION 1:**

"That the Company continues to operate in view of attaining its corporate objects"

#### **SPECIAL RESOLUTION 2:**

"For the purpose of being released from the investment restrictions of the sector of Approved Investments Firms of the Cyprus Stock Exchange, the Company's Board of Directors is authorised to take all necessary decisions regarding the required preparatory actions for the transfer of the Company to the sector of "Other Companies". It is understood that all the relevant documents, including the changes to the Company's objects, must be put before an Extraordinary General Meeting of the Company's shareholders for examination and approval."

Prusec Limited  
Secretary

Nicosia, 31 May 2021

