## 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

# **ACTIBOND GROWTH FUND LTD**

## **FORM OF PROXY**

To: Actibond Growth Fund Public Company Ltd (the "Company") 6 Theotoki Str., Ellinas House, P.O.Box 22379, 1521 Nicosia, Cyprus

Fax: +357 22 020502

I/We,	nbers of identity  y/our pr  Meeting	the above- card coxy to vote g of the Coy's registered	named Cor No with ider for me/us ompany to	mpany, hereby of ntity card No. or on my/our o be held on
<u>Vote</u> :				
		IN FAVOUR	AGAINST	ABSTENTION
SPECIAL RESOLUTION 1 That the Company continues to operate in view of attaining its corporate objects				
For the purpose of being released from the investme 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 prepara actions for the transfer of the Company to the sector "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.	tory			
Date:	Signature:			