

**NOTICE OF ANNUAL GENERAL MEETING
ANNOUNCEMENT**

Further to its previous announcement dated 3 May 2022, CLR INVESTMENT FUND PUBLIC LIMITED (the "Company") would like to inform investors that the Annual General Meeting of its Shareholders, scheduled for 29 June 2022, will be held at the Company's registered office, 50 Arch. Makarios III Ave., 1065 Nicosia, Cyprus, Alpha House, 1st floor, at 16.00.

Please see attached.

By order of the Board of Directors

Global Capital Securities and Financial Services Ltd

Secretary

Nicosia, 7 June 2022

Attachment:

1. **Announcement**

Non Regulated

Publication Date: 10/06/2022

INVITATION TO ANNUAL GENERAL MEETING

The shareholders of CLR Investment Fund Public Ltd (the “Company”) are invited to the Annual General Meeting on Wednesday, 29 June 2022 at Alpha House, 1st floor, 50 Arch. Makarios III Ave., Nicosia, Cyprus, at 16:00.

AGENDA

1. Examination of the Company’s Annual Report for 2021 (including the Directors’ Report, the Independent Auditors’ Report and the Consolidated and Standalone Financial Statements for the year ended 31 December 2021)
2. Re-election/Election of Members to the Board of Directors
3. Determination of the remuneration of the Members of the Board
4. Re-appointment of Auditors and authorisation 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

GLOBAL CAPITAL SECURITIES & FINANCIAL SERVICES LTD
Secretary

Nicosia, 7 June 2022