

Notice of Annual General Meeting dated 11/6/2019

Please see attached.

Attachments:

1. **ACTIBOND - AGM Notice**
2. **ACTIBOND - Proxy**

Non Regulated

Publication Date: 16/05/2019

ACTIBOND GROWTH FUND LTD

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

You are hereby notified that the Annual General Meeting of the shareholders of Actibond Growth Fund Public Company Limited (the "Company") will be held on Tuesday, 11 June 2019 at 11:30 a.m. at the Company's registered office, 6, Theotoki Str., Ellinas House, 1055 Nicosia, with the following agenda:

1. Examination of the Annual Financial Report, which includes the final audited financial statements of the Company for the financial year 2018.
2. Retirement and candidacy for re-election of two members of the Board of Directors pursuant to Regulations 78 and 79 of the Company's Articles of Association, which provide for the retirement of Directors by rotation. The Board members retiring and proposed for re-election are Messrs. Demetris Papamichael and Kypros Tsentas.
3. Fixing of the remuneration of Directors for 2019. The proposal of the Board of Directors is for the remuneration paid by the Company to all Directors for 2019 to remain at €4.000 per annum (2018: €4.000).
4. Reappointment of KPMG Ltd, as the Company's external auditors, and authorization of the Board of Directors to fix their remuneration for 2019.
5. Any other matter, which may be presented at the Annual General Meeting pursuant to the Company's Articles of Association.

By order of the Board of Directors,
Prusec Limited
Secretary

Nicosia, 15 May 2019

ACTIBOND GROWTH FUND LTD

PROXY

To: Actibond Growth Fund Public Company Ltd (the "Company")
Ellinas House, 6, Theotoki Str., P.O. Box 22379, 1521 Nicosia, Cyprus
Fax: +357 22 020502

I/We, with identity card/registration no....., of.....being a Member/Members of the above-named Company, hereby appoint with identity card no., of or failing him with identity card no. of as my/our proxy to vote for me/us or on my/our behalf at the upcoming Annual General Meeting of the Company to be held on Tuesday, 11 June 2019 at 11:30 a.m. at the Company's registered office, 6, Theotoki Str., Ellinas House, 1055 Nicosia and at any adjournment thereof.

Determination of Voting Method:

	IN FAVOUR	AGAINST	ABSTENTION
Re-election of Mr. Demetris Papamichael as member of the Board of Directors
Re-election of Mr. Kypros Tsentas as member of the Board of Directors
Approval of the total remuneration of all members of the Board of Directors for 2019 (proposal to remain the same as 2018)
Reappointment of KPMG Ltd as the Company's auditors and authorization of the Board of Directors to fix their remuneration for 2019

Date:.....

Signature: