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General Meeting

VISION INTERNATIONAL PEOPLE GROUP PUBLIC LTD

VIP

EGM Resolutions

Announcement is attached

Attachment:

1. **EGM Resolutions**

Non Regulated

Publication Date: 31/05/2018

ANNOUNCEMENT

It is hereby announced that at the Extraordinary General Meeting of the members of Vision International People Group Public Limited (the Company), duly convened and held at 20 Nikis Avenue, Office 400, 1086 Nicosia, on 31 May 2018, the following resolutions were duly passed:

1. THAT it has been proved to the satisfaction of the meeting that the Company cannot, by reason of its liabilities, continue its business and that it is advisable to wind up the same and that accordingly the Company be wound up voluntarily.
2. THAT, Mr. Chris Iacovides of CRI Group, 20 Nikis Avenue, Office 400, 1086 Nicosia Cyprus be and is hereby appointed liquidator for the purposes of the winding up the Company's affairs and distributing its assets.
3. THAT the liquidator is authorised to continue the activities of the Company for as long as he deems appropriate.

31st of May, 2018
Nicosia