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Γενική Συνέλευση

WEALTHAVENUE PLC

WEALTH

NOTICE FOR ANNUAL GENERAL MEETING

Notice is given that an annual general meeting of the members of WEALAVENUE PLC will be held on 07/09/2022, at 10:00a.m. (Cyprus Time) at the company's registered office.

Attachment:

1. **Notice for AGM**

Non Regulated

Publication Date: 11/08/2022

WEALTHAVENUE PLC
12, Prevezis, 1065, Nicosia, Cyprus
Registration No. HE 415785
(the "Company")

NOTICE OF AN ANNUAL GENERAL MEETING OF THE MEMBERS OF THE COMPANY

NOTICE is given that an annual general meeting of the members of the Company will be held on 07/09/2022, at 10:00 (Cyprus Time) at 12, Prevezis, 1065, Nicosia, Cyprus for the following purposes

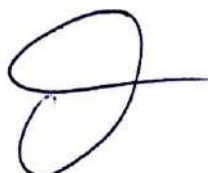
ORDINARY RESOLUTIONS

To consider and, if thought fit, approve the following resolutions that will be proposed as ordinary resolutions:

1. To re-appoint KPMG as auditor of the Company to hold office from the conclusion of this meeting until the conclusion of the next general meeting of the Company at which audited accounts are laid and to authorise the directors to fix their remuneration.
2. That authority is hereby given to the board of directors to allot and issue, out of the authorised/registered but unissued share capital of the Company, up to 9.957.041 ordinary shares at nominal value or at premium as they deem appropriate, such authority to expire on the 31/12/2026, save that the Company may before such expiry make offers, agreements and arrangements which would or might require shares to be allotted after such expiry and so that the board of directors may allot shares in pursuance of such offers, agreements and arrangements as if the authority conferred hereby had not expired.
3. That the authority that was given to the board of directors at the extraordinary general meeting dated 22/03/2022 to allot and issue 6.600.000 ordinary shares at nominal value or at premium as the board of directors deem appropriate, be renewed until 31/12/2026, save that the Company may before such expiry make offers, agreements and arrangements which would or might require shares to be allotted after such expiry and so that the board of directors may allot shares in pursuance of such offers, agreements and arrangements as if the authority conferred hereby had not expired.

NOTE: A member entitled to attend the meeting and vote, is entitled to appoint a proxy to attend and vote on its behalf and such proxy need not be a member of the Company. The instrument appointing a proxy must:

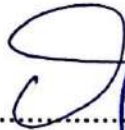
- (i) be in writing and where the appointer is a corporation must be signed under seal or by a duly authorised representative of the appointer; and
- (ii) be deposited at the registered office of the Company at 12, Prevezis, 1065, Nicosia, Cyprus, for the attention of the board of directors of the Company or the secretary of the Company, at least 48 hours prior to the time appointed for holding the Annual General Meeting i.e. by 05/09/2022 at 10:00 (Cyprus Time).



Enclosed:

1. Proxy form.

by order of the board



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Alexios Vandorou

Director of Wealthavenue PLC

