

# AIAS INVESTMENTS PUBLIC LTD

To  
All Shareholders of the Company  
Aias Investments Public Ltd

## **INVITATION NOTICE FOR THE ANNUAL GENERAL MEETING**

The Shareholders of **AIAS INVESTMENTS PUBLIC LTD**, are invited to the Annual General Meeting will be held at the registered office of the secretary of the company, 66, Makarios III Ave., KRONOS Build., 1077 Nicosia, on Wednesday November 15<sup>th</sup> 2023 at 10:30 a.m.

### **AGENDA**

1. Examination of the Director's and Auditor's report and the financial statements of the company for the years ended 31 December 2019, 31 December 2020 and 31 December 2021.
2. Elect members of the board of directors.
3. To fix the remuneration of the board members.
4. Elect the auditors of the company and authorize the board of directors to fix their remuneration.
5. Any other matter that may, according to the Articles of the company, be raised at the AGM.

By order of the Board of Directors

Anteva Secretarial Services Ltd  
Secretary

Nicosia, September 11<sup>th</sup> 2023

### **Important Note**

The Board of Director's report, the Auditor's report and the financial statements of the company, will not be shipped or mailed to the shareholders, but will be available from the registered office of the company's secretary, 66, Makarios III Ave., KRONOS Build., 1077 Nicosia at **Tel.22-875544**, at CSE site [www.cse.com.cy](http://www.cse.com.cy) and from this email address [antevaseservices@cytanet.com.cy](mailto:antevaseservices@cytanet.com.cy)

#### **Notes:**

Every shareholder entitled to attend and vote at the above-mentioned General Meeting is entitled to appoint a Proxy to attend and vote in his place. It is not necessary for this representative to be a shareholder of the Company. The relevant document for the appointment of a proxy holder must be duly completed and deposited at the Registered Office of the Company's Secretary, Makarios III 66, Kronos Court, 4th floor, 1077 Nicosia, at least 48 hours before the time fixed for the convocation of the General Assembly. Otherwise, the Power of Attorney will be considered invalid and will not be recognized.

In the case of a company, it is necessary that the Document of Attorney bear the official stamp and the signature of the authorized persons.

In the case of many shareholders, only a shareholder whose name appears first in the Members' Register may be given a Power of Attorney

## **AIAS INVESTMENTS PUBLIC LTD**

### **FORM OF PROXY**

I/We..... from ..... member/members of **AIAS INVESTMENTS PUBLIC LTD**  
With this I/We appoint the .....from.....or in case of impediment  
the.....from.....to vote on my/our behalf at the Annual General Meeting which is to  
take place on Wednesday November 15<sup>th</sup> 2023 at 10:30 a.m. and at any postponement of the meeting.

Date

Signature

.....

.....

#### **Notes:**

1. This power of attorney must be deposited with any other accompanying documents which may be required at the Registered Office of the Company's Secretary, Arch. Makarios 66, 4th floor, 1077 Nicosia, at least 48 hours before the time appointed for the convening of the assembly.
2. For a company, it is necessary that this document bear its official stamp and the signature of authorized persons.