

## CLR INVESTMENT FUND PUBLIC LTD

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### INVITATION TO ANNUAL GENERAL MEETING

The shareholders of **CLR Investment Fund Public Ltd** (the “Company”) are invited to the Annual General Meeting on **Wednesday, 14 June 2017 at 10:00 a.m.** at the Company’s registered office, 26 Byron Avenue, 1096 Nicosia.

#### AGENDA

1. Examination of the Company’s Annual Report for 2016 (including the Directors’ Report, the Independent Auditors’ Report and the Consolidated and Standalone Financial Statements for the year ended 31 December 2016)
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 matter that may be considered at the Annual General Meeting

By order of the Board of Directors

Maria Ioannou Achillides  
Secretary

Nicosia, 22 May 2017