

CLR INVESTMENT FUND PUBLIC LTD

26 Byron Avenue
1096 Nicosia
Tel: 22121700, Fax: 22338702
e-mail: info@clrif.com.cy

INVITATION TO ANNUAL GENERAL MEETING

The shareholders of **CLR Investment Fund Public Ltd** (the “Company”) are invited to the Annual General Meeting on **Wednesday, 13 June 2018 at 9:30 a.m.** at the Company’s registered office, 154 Limassol Avenue, 2025 Strovolos, Nicosia.

AGENDA

1. Examination of the Company’s Annual Report for 2017 (including the Directors’ Report, the Independent Auditors’ Report and the Consolidated and Standalone Financial Statements for the year ended 31 December 2017)
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 business that may be transacted at an Annual General Meeting.

By order of the Board of Directors

Maria Ioannou Achillides
Secretary

Nicosia, 17 May 2018