

**CLR INVESTMENT FUND PUBLIC LTD**

154 Limassol Ave.,  
2025 Strovolos, Nicosia  
Tel: 22121700, Fax: 22123745  
e-mail: [info@clrif.com.cy](mailto:info@clrif.com.cy)

**NOTICE OF EXTRAORDINARY GENERAL MEETING**

The shareholders of **CLR Investment Fund Public Ltd** (the "Company") are invited to an Extraordinary General Meeting on **Wednesday, 13 June 2018 at 9:15 a.m.** at the Company's registered office, 154 Limassol Avenue, 2025 Strovolos, Nicosia, to examine and, if they so decide, approve the following resolution:

**RESOLUTION**

Information on the losses of more than 50% of the Company's issued capital and consideration of measures pursuant to Section 169F of the Companies Law, Cap. 113.

By order of the Board of Directors

Maria Ioannou Achillides  
Secretary

Nicosia, 17 May 2018