

CLR INVESTMENT FUND PUBLIC LTD

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2025 Strovolos, Nicosia
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NOTICE OF EXTRAORDINARY GENERAL MEETING

The shareholders of **CLR Investment Fund Public Ltd** (the “Company”) are invited to an Extraordinary General Meeting on **Wednesday, 3 April 2019 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

Setting up of an Audit Committee of the Company and appointment of Ms Maria Saouri and Mr. Marios Demetriades as independent members thereof.

By order of the Board of Directors

Maria Ioannou Achillides
Secretary

Nicosia, 13 March 2019