

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, 5 June 2019 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 2018 (including the Directors’ Report, the Independent Auditors’ Report and the Consolidated and Standalone Financial Statements for the year ended 31 December 2018)
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, 14 May 2019

FORM OF PROXY

I/We, of (with identity card/registration/passport No.), being a Member/Members of the above-named Company, hereby appoint of, (with identity card/registration/passport No.), or failing him of (with identity card/registration/passport No.) as my/our proxy to vote for me/us or on my/our behalf at the Annual General Meeting of the Company to be held on Wednesday, 5 June 2019 at 9:30 a.m. at the Company's registered office, 154, Limassol Avenue, 2025 Nicosia, and any adjournment thereof.

Signature:

Date:..... 2019

Notes:

1. In the case of a company, this form must bear the official seal and signature of authorised persons.
2. In case of more than one joint holders, a proxy may be given only by the shareholder first named in the Register of Members.
3. The proxy need not be a member of the Company.