

**CLR INVESTMENT FUND PUBLIC LIMITED
INVITATION TO ANNUAL GENERAL MEETING**

The shareholders of CLR INVESTMENT FUND PUBLIC LIMITED (the “Company”) are invited to the Annual General Meeting on Wednesday, 30 August 2023 at Alpha House, 1st floor, 50 Arch. Makarios III Ave., 1065 Nicosia, Cyprus, at 17:00.

AGENDA

1. Examination of the Company’s Annual Report for 2022 (including the Directors’ Report, the Independent Auditors’ Report and the Consolidated and Standalone Financial Statements for the year ended 31 December 2022).
2. Re-election/Election of Members to the Board of Directors.
3. Determination of the remuneration of the Members of the Board of Directors.
4. Re-appointment of Auditors and authorisation of the Board of Directors to determine their fees.
5. Any other business that may be transacted at an Annual General Meeting.

By order of the Board of Directors

Global Capital Securities and Financial Services Ltd
Secretary

Nicosia, 17 July 2023