

COMPANY ANNOUNCEMENT

Loqus Holdings p.l.c. (the “Company”)

Annual General Meeting Held

Date of Announcement	31st January 2023
Reference	213/2023

This is a company announcement made by the Company in compliance with Chapter 5 of the Capital Market Rules:

QUOTE

The Company announces that the Annual General Meeting of the Company has been held on the 31st January 2023.

All resolutions on the agenda were approved, namely:

ORDINARY BUSINESS

1. Approval of Audited Financial Statements

That the Profit and Loss Account and balance Sheet for the period ended 30 June 2022 and the Directors’ report and the Auditors’ Report thereon be hereby received and approved.

2. Appointment of Auditors

That Mazars Malta of The Watercourse, Level 2, Mdina Road, Zone 2, Central Business District, Birkirkara, be and are hereby appointed as auditors of the Company and that the Board of Directors be and is hereby authorized to fix the auditors’ remuneration.

3. Appointment of Directors

Seven valid nominations were received from each of Walter Bonnici, Joe Fenech Conti, Anthony Demajo, Joseph Roland Scerri, Lawrence Zammit, Joannie Grima and Reuben Attard. In view of the fact that there were fewer nominations than there were vacancies on the board, the nominated persons were automatically appointed directors.

ORDINARY RESOLUTION – SPECIAL BUSINESS – ADVISORY VOTE

4. *That the Remuneration Report published as part of the Annual Report be hereby approved.*

EXTRA-ORDINARY RESOLUTION

5. Amendments to the Memorandum and Articles of Association

To revoke and replace in its entirety the existing Memorandum and Articles of Association of the Company with the new Memorandum and Articles of Association attached to the Notice of the Annual General Meeting as 'Document A', amended as detailed in the Circular to Shareholders dated 2nd January 2023.

UNQUOTE



Adrian Mallia
Company Secretary