

COMPANY ANNOUNCEMENT

Loqus Holdings p.l.c. (the "Company")

Annual General Meeting Further Information

Date of Announcement	23 rd November 2021
Reference	203/2021

This is a company announcement made by the Company in compliance with the Capital Markets Rules

QUOTE

As stated in company announcement 202/2021, the forthcoming Annual General Meeting of the Company will be held on the 20th December 2021, and in accordance with LN 288 of 2020 the Annual General Meeting will be held remotely.

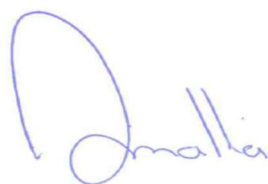
Shareholders are required:

1. To appoint the Chairman as proxy and indicate their voting preferences;
2. Send the proxy form by not later than 48 hours prior to the AGM, either by mail to the Company's registered address or by email to secr@loqusgroup.com;
3. Send the Company any questions which they would like to be answered during the AGM to the same email address by not later than 48 hours before the AGM.

Documents relating to the AGM will be available on the Company's website www.loqusgroup.com

A report of the AGM outcome including replies to any questions received from shareholders in advance of the said AGM will be available 48 hours from the termination of the AGM on the Company's website for access by shareholders.

UNQUOTE



Adrian Mallia
Company Secretary