



11<sup>th</sup> November 2020

## Company Announcement

The following is a Company Announcement issued by Busy Bee Finance Plc (the “Company”) bearing company registration number C87631, in terms of the rules of Prospects MTF, a market regulated as a multi-lateral trading facility and operated by the Malta Stock Exchange.

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## Quote

### Notice of Extraordinary General Meeting

The Company hereby announces that an Extraordinary General Meeting is scheduled to meet on the 12<sup>th</sup> November 2020 at 10.30hours at the registered office of the Company, to consider, and if appropriate, approve the change of the Company’s Auditor.

## Unquote

Jean Carl Farrugia  
Company Secretary