



12th 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.

Quote

Results of Extraordinary General Meeting

The Company hereby announces that during the Extraordinary General Meeting (“EGM”) held on the 12th November 2020, the EGM approved the resolution presented for the consideration of the shareholders at the EGM, namely to consider and approve the appointment of Grant Thornton as the Company’s Auditor.

Unquote

Jean Carl Farrugia
Company Secretary