



17<sup>th</sup> March 2021

## 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

### Continuation of Board of Directors’ Meeting

Reference is made to the Board of Directors’ Meeting held earlier today at the Company’s registered office.

The Company announces that the Board of Directors has deemed it appropriate to continue its discussions in relation to the Company’s Annual Report and Audited Financial Statements for the year ended 30<sup>th</sup> November 2019 and the Financial Sustainability Forecasts (‘FSFs’). To this end, a continuation meeting has been scheduled for Tuesday 23<sup>rd</sup> March 2021 to consider, and if appropriate, approve the Company’s Annual Report and Audited Financial Statements for the year ended 30<sup>th</sup> November 2019 and FSFs.

## Unquote

Jean C. Farrugia  
Company Secretary