

20th March 2022

ATT: DIRECTOR

Dear Sir,

Notice is hereby given of a Meeting of the Board of Directors of Busy Bee Finance plc (the ‘Company’) to be held on the **27th March 2023, at 1000 hours Central European Time (‘CET’) at the registered office of the Company**, for the purpose of considering the following agenda:

1. **Quorum** – *confirmation that a quorum has been reached and that the Meeting may be opened and may proceed to business.*
2. **Opening of the Meeting** – *confirmation of presiding Chairman, and formal opening of the Meeting.*
3. **Review of Minutes of Previous Meeting** – *review and approval of Minutes of the Meetings of the Board of Directors of the Company held on the 23rd November 2022.*
4. **Declaration of Directors’ interests** – *disclosure of interest on any of the items proposed for discussion.*
5. **Review and Approval of Audited Financial Statements for the financial year ended 30th November 2022** – *The Board to review, and if appropriate, approve the Company’s Audited Financial Statements for the year ended 30th November 2022.*
6. **Financial Sustainability Forecasts** – *The Board to consider, discuss, and if appropriate, approve the Company’s Financial Sustainability Forecasts for the financial year starting 1st December 2022.*
7. **Ongoing obligations in terms of the Prospects MTF Rules** – *The Board to discuss the Company’s ongoing obligations in terms of the Prospects MTF Rules.*
8. **Other Matters Arising** – *The Board to discuss updates, if any, in relation to acquisitions and/or projects envisaged by the Group, particularly the Fgura outlet and Msida apartments.*

Reference is made to the provisions of Article 95 *et seq.* of the Articles of Association of the Company, whereby a Director may, by instrument in writing under his hand and deposited at the Registered Office of the Company or delivered at the Meeting convened pursuant to this notice, appoint any Director to be his alternate Director.

Furthermore, by virtue of the provisions of Article 90 of the Articles of Association of the Company, any Director may participate in the Meeting telephonically, and such participation shall constitute presence in person at the Meeting. Should you wish to participate in the meeting through the telephone conference facility, you are kindly requested to inform the undersigned so that the dial-in details are provided accordingly.

BUSY BEE FINANCE PLC (C 87631)

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Busy Bee
FINANCE PLC

By Order of the Board

Dr Jean C. Farrugia
Company Secretary

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