

**Prague Development SICAV p.l.c (SV113)**  
*TG Complex, Suite 2, Level 3, Triq il Birrerija,*  
*Central Business District, Birkirkara CBD 3040, Malta*

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**COMPANY ANNOUNCEMENT**

**Notice of the Ninth Annual General Meeting**

*In terms of Article 16 of the Articles of Association*

Notice to shareholders is hereby being given of the Ninth Annual General Meeting of Prague Development SICAV p.l.c. to be held via Conference Call on Monday 19<sup>th</sup> April 2021 at 10:15 (CET) hours, for the purpose of considering the following Agenda.

**AGENDA**

1. To consider and if deemed fit to approve the Annual Report and Financial Statements of the Company for the year ended 31<sup>st</sup> December 2020;
2. To re-appoint the current Auditors of the Company and authorize the Directors to fix the remuneration thereof; and
3. To re-appoint the current Directors (who shall retire at the Meeting) to hold office from the conclusion of the said Meeting until the conclusion of the next annual general meeting and to fix the remuneration thereof.

A member entitled to attend and vote is entitled to appoint a proxy and that proxy need not also be a member.

*By order of the Board.*



Ms Simone Braddick  
*For and on behalf of*  
BOV Fund Services Limited  
Company Secretary