

COMPANY ANNOUNCEMENT

Loqus Holdings p.l.c. (the “Company”)

Annual General Meeting Details

Date of Announcement	29 th October 2021
Reference	202/2021

This is a company announcement made by the Company in compliance with the Capital Markets Rules

QUOTE

The Company announces that this year’s Annual General Meeting (“AGM”) will be held on the 20th December 2021 at 10am.

In view of the Covid-19 pandemic, and in line with the Companies Act (Public Companies – Annual General Meetings) Regulations (Subsidiary Legislation 386.23 of the laws of Malta), the Company announces that the AGM will be held on a remote basis. The meeting will not be transmitted live. A full report of the meeting will be uploaded on the Company’s website within 48 hours from the meeting.

Shareholders may participate in and vote at the AGM by submitting a Form of Proxy appointing the Chairman of the AGM and indicating how the Chairman is to vote on each resolution put to the meeting. The Form of Proxy duly completed and signed must reach the Office of the Company Secretary by not less than 48 hours before the date and time of the AGM either by hand or by postal mail to Loqus Group, SUB 008A, Industrial Estate, San Gwann, SGN 3000, or by email on secr@loqusgroup.com.

Shareholders wishing to ask any questions pertinent and related to the items on the agenda of the AGM to be circulated at a later date may do so in advance, by sending such questions in writing to the Office of the Company Secretary by hand or by postal mail or by e-mail to the above-mentioned addresses to be received also no later than 48 hours before the date and time of the AGM. Questions will be answered by the directors or by such person as the directors may delegate for that purpose.

More information relating to the AGM will be announced at a later date.

Record Date

Shareholders on the Company’s Register at the Central Securities Depository of the Malta Stock Exchange as at close of business on the 20th November 2021 will receive notice of the AGM together with a copy of the Annual Report and Financial Statements, as well as other materials relating to this AGM.

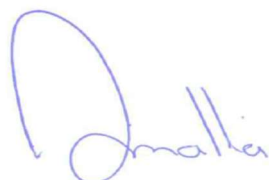
Placing of items/resolutions on Agenda

A shareholder or shareholders holding not less than 5% in nominal value of the voting issued share capital of the Company may:

- I. request the Company to include items on the agenda of the AGM, provided that each item is accompanied by a justification or a draft resolution to be adopted at the AGM; and
- II. table draft resolutions for items included in the agenda of the AGM.

The request to put items on the agenda of the general meeting or the draft resolution referred to above shall be submitted to the Company in hard copy form or in electronic form to secr@loqusgroup.com at least forty six (46) days before the 20th December 2021 and shall be authenticated by the person or persons making it. The Company shall not be obliged to entertain any requests by shareholders made after this date.

UNQUOTE



Adrian Mallia
Company Secretary