

Smartcare Finance P L C  
326, Mdina Road, Qormi, Malta  
Co. Reg. No. C 90123  
The “**Company**”

**COMPANY ANNOUNCEMENT**

The following is a company announcement issued by the Company pursuant to the Listing Rules issued by the Listing Authority.

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**Board Meeting**

*QUOTE*

The Company announces that the Board of Directors is scheduled to meet on Tuesday 27<sup>th</sup> April 2021 in order to consider and if thought fit, approve the Guarantors Audited Financial Statements and the Company’s Consolidated Audited Financial Statements for the year ended 31<sup>st</sup> December 2020.

The Annual General Meeting of the Company will be held on the same day, for the purpose of considering, and if deemed fit, passing the resolutions set out hereunder.

**ORDINARY RESOLUTIONS**

1. To consider and approve the Company’s Annual Report and Audited Financial statements for the financial year ended 31<sup>st</sup> December 2020.
2. To re-appoint Grant Thornton as auditors of the Company and to authorise the Directors to fix their remuneration.
3. To appoint the Directors in accordance with the Articles of Association of the Company.

*UNQUOTE*



Dr Katia Cachia  
Company Secretary

21<sup>st</sup> April 2021