

## COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by LifeStar Insurance plc (“the Company”) pursuant to the Capital Markets Rules issued by the Malta Financial Services Authority.

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### QUOTE

As previously announced by virtue of a Company Announcement dated 13 May 2022, the Annual General Meeting (“AGM”) of the Company will be held on Friday, 24 June 2022 at 09:30 HRS.

The AGM will be held remotely in accordance with the relative provisions of the *Companies Act (Public Companies – Annual General Meetings) Regulations, 2020* (Legal Notice 288 of 2020). Shareholders will be able to participate and vote at the AGM by appointing the Chairman of the meeting as their proxy. Shareholders are also encouraged to submit any questions to the Company up to 48 hours prior to the AGM.

The AGM shall be considering the following resolutions:

### Ordinary Resolutions – Ordinary Business

1. Annual Reports and Financial Statements

To consider and approve the Company’s annual accounts and the reports of the Directors and Auditors for the financial year ended 31 December 2021.

2. Election of Directors

To appoint / elect Directors in place of those retiring.

3. Gross Emoluments of Directors

To approve the amount of €300,000 as the maximum annual aggregate emoluments payable to the Directors (inclusive of any remuneration payable to those Directors employed with the Company in an executive capacity).

4. Appointment of Auditors

To re-appoint Grant Thornton Limited as Auditors of the Company and to authorise the Directors to agree their remuneration.

**Ordinary Resolution – Special Business**

5. Remuneration Policy for the Directors of the Company

To consider and approve the Company's Remuneration Policy for the Board of Directors.

**Ordinary Resolution – Special Business – Advisory Vote<sup>1</sup>**

6. Remuneration Statement

To approve the Remuneration Statement published as part of the Annual Report of the Company for the financial year ended 31 December 2021.

A copy of the notice, the Annual Report and Financial Statements of the Company for the year ended 31 December 2021, other documents and information required to be submitted to the AGM in terms of the applicable Rule 12.11 of the Capital Markets Rules issued by the Malta Financial Services Authority, are available on the Company's website: <https://lifestarinsurance.com/investor-relations/>.

The nomination of Directors remains open until Thursday, 09 June 2022 at 1700HRS.

**UNQUOTE**

By order of the Board.

01 June 2022

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<sup>1</sup> An advisory vote means a non-binding vote which makes heard the general opinion of shareholders in relation to the issue at hand.