

Company Announcement

The following is a company announcement issued by Klikk Finance plc (the “Company”) pursuant to Prospects MTF Rule 4.11.13

The annual general meeting of the Company will be held on the 27 April 2020 at 09.00 for the purposes of considering *inter alia* the following matters:

1. To consider and approve the Company’s annual accounts and the reports of the Directors and Auditors for the year ended 31 December 2019.
2. To appoint / elect Directors in place of those retiring.
3. To reappoint CA Falzon as auditors of the Company until the conclusion of the next general meeting at which annual accounts are laid, at the remuneration agreed by the Board of Directors.
4. To maintain the Directors’ current remuneration for the holding of their office.

Mikiel Calleja

Company Secretary

09 April 2020

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