



**AGRIHOLDINGS PLC – C57008**

Level 1, SkyParks Business Centre

Malta International Airport

Luqa LQA 4000

(the “Company”)

**COMPANY ANNOUNCEMENT**

The following is a Company Announcement issued by the Company in terms of the rules of Prospects MTF.

Quote

**Extraordinary General Meeting of the Company**

The Company announces that an Extraordinary General Meeting is set to be held on the 30<sup>th</sup> June 2021 in order to discuss and, if deemed fit, approve the following extraordinary resolution:

**Extraordinary Resolution**

- Consideration, and if appropriate, approval of amendments, being made to the Company’s Memorandum and Articles of Association of the Company, the cancellation of the current Memorandum and Articles of Association of the Company in their entirety and their substitution by an updated Memorandum and Articles of Association of the Company incorporating amendments consisting in the following:
  - (i) Update to Clause 7 of the Memorandum of Association: an update to the issued and authorised share capital of the Company to reflect the conversion of the currency of the share capital of the Company from GBP into EUR; and
  - (ii) Update to Clause 8 of the Memorandum of Association: move the paragraph on alternate directors in its entirety to Clause 15.2 of the Articles of Association of the Company.

Unquote

A handwritten signature in black ink, appearing to be "Desiree Cassar", written over a horizontal line.

Desiree Cassar  
Company Secretary

Date: 28 June 2021