

COMPANY ANNOUNCEMENT

Loqus Holdings p.l.c. (the "Company")

Annual General Meeting Resolutions

Date of Announcement: 3rd January 2023
Reference: 212/2023

This is a company announcement made by the Company in compliance with Chapter 5 of the Capital Markets Rules:

QUOTE

As previously announced, the forthcoming Annual General Meeting ("AGM") of the Company shall be held on the 31st January 2023 at 10.00hrs, at Sir Agostino Portelli Hall, The Malta Chamber of Commerce, The Exchange Buildings, Republic Street, Valletta. Shareholders shall be asked to consider the following ordinary resolutions:

1. Approval of audited financial statements for the year ended 30 June 2022;
2. Appointment of Auditors;
3. Appointment of Directors;
4. Approval of Remuneration Report.

In addition to the above Ordinary Resolutions, the shareholders will also be requested to consider the following extraordinary resolution:

5. "To revoke and replace in its entirety the existing Memorandum and Articles of Association of the Company with the new Memorandum and Articles of Association attached to the Notice of the Annual General Meeting as 'Document A', amended as detailed in the Circular to Shareholders dated 2nd January 2023. "

UNQUOTE



Adrian Mallia
Company Secretary