

## COMPANY ANNOUNCEMENT

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

AGM procedure

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Date of Announcement	16 <sup>th</sup> December 2020
Reference	195/2020

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

### QUOTE

As stated in company announcement 194/2020, the forthcoming Annual General Meeting of the Company will be held on the 14<sup>th</sup> January 2021, and in accordance with LN 288 of 2020 the Annual General Meeting will be held remotely. By way of clarification, the Company notifies that the AGM will not be streamed on its website, and this announcement sets out the procedure that the Company will follow in order to provide the outcome of the AGM to shareholders. Shareholders are required:

1. To appoint the Chairman as proxy and indicate their voting preferences;
2. Send the proxy form by not later than 48 hours prior to the AGM, either by mail to the Company's registered address or by email to [secr@loqusgroup.com](mailto:secr@loqusgroup.com)
3. Send the Company any questions which they would like to be answered during the AGM to the same email address by not later than 48 hours before the AGM.

A report of the AGM outcome including replies to any questions received from shareholders in advance of the said AGM will be available 48 hours from the termination of the AGM on the Company's website for access by shareholders.

### UNQUOTE



Adrian Mallia  
Company Secretary