

Smartcare Finance P L C  
326, Mdina Road, Qormi, Malta  
Co. Reg. No. C 90123  
The “**Company**”

**COMPANY ANNOUNCEMENT**

The following is a company announcement issued by the Company pursuant to the Capital Market Rules issued by the Malta Financial Services Authority.

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*QUOTE*

**Board Meeting and AGM**

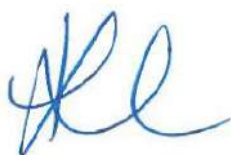
The Company announces that its Board of Directors is scheduled to meet on Monday 25<sup>th</sup> April, 2022 to consider and, if thought fit, approve the Company’s Annual Report and Audited Financial Statements for the financial year ended 31st December 2021.

The Annual General Meeting of the Company will be held on the same day, for the purpose of considering, and if deemed fit, passing the resolutions set out hereunder.

**ORDINARY RESOLUTIONS**

1. To consider and approve the Company’s Annual Report and Audited Financial statements for the financial year ended 31<sup>st</sup> December 2021.
2. To re-appoint Grant Thornton as auditors of the Company and to authorise the Directors to fix their remuneration.
3. To appoint the Directors in accordance with the Articles of Association of the Company.

*UNQUOTE*



Dr Katia Cachia  
Company Secretary

14 April 2022