

## COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by GlobalCapital plc ("the Company") pursuant to the Listing Rules 12.14 and 12.15 issued by the Listing Authority

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### Quote

#### Annual General Meeting

The Company announces that its forthcoming Annual General Meeting (AGM) shall be held on Wednesday 26 June 2019. Further information relating to the AGM will be announced at a later date.

#### Placing of Items/Resolutions on the Agenda

Pursuant to the Listing Rules, a shareholder or shareholders holding not less than five per cent (5%) of the voting issued share capital of the Company may:

- a) Request the Company to include items on the agenda of the AGM, provided that each item is accompanied by a justification or a draft resolution to be adopted at the AGM; and
- b) Table draft resolutions for items to be included in the agenda of the AGM.

The Company has extended the period of at least forty-six (46) days by when to receive a request to include items on the agenda of the AGM or the draft resolution referred to above. Such a request, should now be submitted to the Company in hard copy form, or in electronic form to [companysecretary@globalcapital.com.mt](mailto:companysecretary@globalcapital.com.mt) by Monday 20 May 2019 and shall be authenticated by the person or persons making it. The Company shall not be obliged to entertain any requests by shareholders received after Monday 20 May 2019.

### Unquote

14 May 2019