

## COMPANY ANNOUNCEMENT

The following is a Company Announcement Ref No. SHM10 issued by the Company, on the 13<sup>th</sup> August 2021, pursuant to the Listing Rules issued by the Listing Authority.

### Quote

The Company hereby gives notice that an Annual General Meeting (**'AGM'**) of the Company is scheduled for the 26<sup>th</sup> August 2021, for the purposes of considering the hereunder resolutions:

#### 1. Approval of Minutes of Previous Annual General Meeting

To consider the approval of the Minutes of the previous Annual General Meeting held on 11<sup>th</sup> September 2020.

#### 2. Annual Report and Audited Financial Statements

To consider and approve the Company's Annual Report and Audited Financial Statements for the financial year ended 30<sup>th</sup> April 2021.

#### 3. Appointment of Auditors

To consider the re-appointment of Deloitte Audit Limited as auditors of the Company and authorise the Directors to fix their remuneration.

#### 4. Re-Appointment of Directors

To consider the re-appointment of the current directors who, having confirmed their interest in being re-appointed for another term, are eligible for re-appointment. The current directors are accordingly proposed for re-appointment to the Board.

#### 5. Declaration of Dividend

To consider whether a dividend shall be declared for the year ended 30<sup>th</sup> April 2021.

### Unquote

By Order of the Board



**Dr Johan Farrugia**

**Company Secretary**

13<sup>th</sup> August 2021