

Company Announcement

The following is a company announcement issued by Klikk Finance plc (the “Company”) pursuant to Prospects MTF Rule 4.11.13.


Notice of Extraordinary General Meeting

Quote

The Company announces that it has convened an extraordinary general meeting to be held on the 6 February 2025 at 14:00 hours at the Company’s registered address during which the Company will be proposing and, if thought fit, approve:

- i. changes to the composition of the Board of Directors of the Company;
- ii. that the Memorandum and Articles of Association of the Company be replaced in their entirety with the new set of Memorandum and Articles of Association. The changes being proposed to the Memorandum and Articles of Association relate to:
(i) a number of other changes limitedly for the purpose of reflecting the latest information relative to the shareholding and board composition of the Company as shown on the public records of the Malta Business Registry and (ii) to reflect other legislative changes.

Unquote



Dr Mikiel Calleja
Company Secretary

Date: 24 January, 2025