



JD Capital plc  
HHF 303/304,  
Hal Far Industrial Estate,  
Birzebbuga BBG 3000  
Malta

**Date:** 6<sup>th</sup> September 2022  
**Reference:** 48/2022

## **COMPANY ANNOUNCEMENT**

### **Notice of Extraordinary General Meeting**

The following is a company announcement issued by JD Capital p.l.c. (the “**Company**”) in terms of the Prospects MTF Rules of the Malta Stock Exchange, regulating the Prospects Market, the market regulated as a multilateral trading facility operated by the Malta Stock Exchange.

#### **QUOTE**

The Company announces that it has convened an extraordinary general meeting of the shareholders of the Company, to be held on 7<sup>th</sup> September 2022, during which the Company will be proposing, and if thought fit approve:

- i. Changes to the Board of Directors of the Company; and
- ii. That the Memorandum and Articles of Association of the Company be replaced in their entirety with a new 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, board and secretarial composition of the Company as shown on the public records of the Malta Business Registry, and (ii) in order to update, and where necessary include, references to the Malta Financial Services Authority (previously, Listing Authority) and Capital Markets Rules (previously, Listing Rules) and to reflect other recent legislative changes.

**UNQUOTE**

By order of the board

A handwritten signature in blue ink, consisting of a large, stylized 'J' and 'M' with a horizontal line underneath. The signature is written over a horizontal line.

**Dr. Jesmond Manicaro**  
**Company Secretary**