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## Company Announcement

**The following is a Company Announcement issued by Premier Capital p.l.c. (the “Company”) in terms of Listing Rule 5.16.18 of the Listing Rules.**

### QUOTE

The Company hereby announces that at the Extraordinary General Meeting of the Company’s shareholders held on the 27 May 2019, the Members resolved:

1. to substitute *in toto* the existing Memorandum and Articles of Association of the Company by the amended Memorandum and Articles of Association tabled at the Extraordinary General Meeting; and
2. to authorise the Company Secretary to sign, execute and register the new Memorandum and Articles of Association of the Company with the Registry of Companies in Malta and to sign any and all documents and perform any and all acts as may be necessary or deemed desirable by the aforesaid person for such purpose and to issue a certified copy of these resolutions.

### UNQUOTE

By Order of the Board

27 May 2019

**Dr. Melanie Miceli Demajo**  
Company Secretary

#### Premier Capital p.l.c

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