

## **HORIZON FINANCE PLC – C88540**

Il Piazzetta A, Suite 52,  
Tower Road,  
Sliema, SLM 1607  
(the “Company”)

### **COMPANY ANNOUNCEMENT**

The following is a Company Announcement Ref No. HRZ47 issued by the Company on the 30<sup>th</sup> March 2022 in terms of the rules of Prospects MTF

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#### **Quote**

#### **Results of Annual General Meeting**

Reference is made to the Annual General Meeting held on the 29<sup>th</sup> March 2022, wherein the shareholders of the Company unanimously resolved to:

1. Approve the Company’s Annual Report and Audited Financial Statements for the financial year ended 31<sup>st</sup> December 2021;
2. Re-appoint CCPS Audit Limited as auditors of the Company and to authorise the Directors to fix their remuneration;
3. Re-appoint the current Directors; and
4. Not declare any dividend for the period.

#### **Unquote**



Johan Farrugia  
Company Secretary

30<sup>th</sup> March 2021