

GLOBAL BALANCED FUND OF FUNDS SALAMIS VARIABLE CAPITAL INVESTMENT COMPANY PLC

A limited liability company duly incorporated and existing under the laws of Cyprus with registration number HE 39918 and having its registered office at 36, Agias Elenis, GALAXIAS BUILDING, BLOCK A, Floor 6, Office 601, 1061, Nicosia, Cyprus (the "**Company**")

NOTICE OF ANNUAL GENERAL MEETING

We hereby remind you that the Annual General Meeting of the Members of the Company, initially scheduled for **21 December 2023** at 15:00 and later adjourned to **28 December 2023**, will take place at 11:00 of that date via teleconference for the examination and approval of the following:

A. General business matters

1. Examination of the Report of the Board of Directors, the Auditors' Report and the Audited Financial Statements of the Company for the year ended 31 December 2022.
2. Carrying out the activities provided under Regulations 107 to 111 of the Articles of Association of the Company in relation to the appointment, dismissal or re-election of members of the Board of directors;
3. Determination of the remuneration of the members of the Board of Directors;
4. Appointment of auditors and authorization of the Board of Directors for determining their remuneration.

B. Specific business matters

1. The approval of the amendments to the articles of association of the Company, in relation to the quorum requirement in general meetings of the shareholders of the Company.

To participate in the Annual General Meeting, please contact +357 22009966