



YACHT LIFT MALTA P.L.C.

COMPANY ANNOUNCEMENT

REF: 21/2021

Company Announcement issued by Yacht Lift Malta p.l.c. (C-78281) of 129-130, Ta' Xbiex Seafront, Ta' Xbiex, hereinafter referred to as the "Company", in terms of the Prospect 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.

Annual General Meeting

QUOTE

Further to the company announcement issued by the Company on the 26th February 2021, the Company further announces that its forthcoming Annual General Meeting to be held on 5th March 2021, shall consider, and if deemed fit, pass the resolutions set out hereunder.

ORDINARY RESOLUTIONS

1. To consider and approve the Company's Annual Report and Audited Financial statements for the financial year ended 30 September 2020;
2. To appoint KSi Malta as auditors of the Company and to authorise the Directors to fix their remuneration; and
3. To appoint the Directors in accordance with the Articles of Association of the Company.

UNQUOTE

Dr. Katia Cachia
Company Secretary

2nd March 2021