

GEFINOR LIMITED

Clarendon House, 2 Church Street
Hamilton, HM 11
BERMUDA

Annual General Meeting of Shareholders

The Board of Directors convenes the Annual General Meeting of Shareholders to be held on November 25, 2020 at the registered office of the Company with the following agenda:

1. Submission and approval of the following documents:
 - Unconsolidated financial statements for the year ended December 31, 2019;
 - Reports of the Board of Directors and of the Independent External Auditor on the consolidated financial statements for the year ended December 31, 2019;
 - Consolidated financial statements for the year ended December 31, 2019.
2. Allocation of the results.
3. Discharge of the Board of Directors for the accounting year ended December 31, 2019.
4. Statutory election.
 - The Board proposes to re-elect Mr. Damien Wigny, Mr. Yves Prussen and Mr. Mohamed Ousseimi as Directors.
 - Election of the Independent External Auditor for both statutory and consolidated accounts
5. Authorisation to the Board to buy and sell the shares of the Company on the following conditions:
 - Quantity: up to 10% of the outstanding shares,
 - Price per share: minimum USD 1,- and maximum USD 3,-
 - Duration: 12 months
 - A board resolution should be passed before each time such a repurchase is implemented and a circular to be sent to each shareholder specifying conditions for share repurchase.
6. Approval of the delegation to the Chairman of the powers to represent the Company and conduct its daily management and affairs.
7. Miscellaneous.

The Board of Directors