



## **BODCO Ltd**

Incorporated in the Republic of the Seychelles

Registration Number 841059-1

ISIN Number: SC7935AGEJ10

Trop-X Share Code: BOD

("BODCO" or "the Company")

## **Notice of Annual General Meeting (“AGM”)**

NOTICE IS HEREBY GIVEN that Bodco Limited will hold its 52<sup>nd</sup> Annual General Meeting at the Company Conference Room, Bodco Complex, Harbour Trading Estate, Veloutier Road, Victoria, Mahé, Seychelles at 2.00pm on Friday the 28<sup>th</sup> June 2019 for the following purposes:

- To receive, consider and adopt the audited Annual Financial Statements for the Company for the year ended the 31<sup>st</sup> December 2018;
  - To reappoint auditors and fix their remuneration;
  - To reappoint/appoint Director(s);
- And:*
- To transact any other business

The record date is the close of trade on MERJ Exchange Limited, the Seychelles Securities Exchange, on the 21<sup>st</sup> June 2019. All shareholders registered at that time are encouraged to attend.

**For any queries in this regard please contact the Sponsor Advisor:**



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Eden Island

Seychelles

05<sup>th</sup> June 2019