

## **COMPANY ANNOUNCEMENT**

*The following is a Company Announcement issued by Trident Estates p.l.c. (the “Company”) pursuant to Chapter 5 of the Capital Markets Rules as issued by the Malta Financial Services Authority in accordance with the provisions of the Financial Markets Act (Chapter 345 of the Laws of Malta) as they may be amended from time to time.*

### **Quote**

With reference to the Company Announcement [TRI71](#) dated 27<sup>th</sup> June 2024, the Company confirms that the following resolutions were considered and approved by the shareholders, at the 24<sup>th</sup> Annual General Meeting on the 27<sup>th</sup> of June 2024 at Trident Park, Notabile Gardens, Mdina Road, Zone 2, Central Business District, Birkirkara.

### **Ordinary Business – Ordinary Resolutions**

#### **1. Financial Statements and Directors’ and Auditors’ Report**

To approve the Annual Report of the Company comprising the financial statements for the year ended 31 January 2024 and the reports of the Directors and the Auditors thereon.

#### **2. Re-Appointment of Auditors**

To re-appoint PricewaterhouseCoopers of 78, Mill Street, Zone 5, Central Business District, Qormi, CBD 5090, Malta as auditors of the Company and to authorise the Board of Directors to establish their remuneration.

### **Special Business – Ordinary Resolution**

#### **3. Remuneration Policy**

To approve the Remuneration Policy of the Company as explained in Circular to Shareholders dated 4 June 2024.

#### **Trident Estates Plc**

Trident Park, Notabile Gardens, No. 4 – Level 2,  
Mdina Road, Zone 2,  
Central Business District, Birkirkara  
CBD 2010, Malta

Co. Reg. No: C 27157  
VAT Reg. No: MT 1598-4512

**Special Business – Advisory vote**

**4. Remuneration Report**

To approve the Remuneration Report of the Company for the year ended 31 January 2024.

***Unquote***



Nadine Magro  
Company Secretary  
1<sup>st</sup> July 2024

**Trident Estates Plc**

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