



COMPANY ANNOUNCEMENT

APPOINTMENT OF NEW AUDITORS

Amalgamated Investments SICAV p.l.c. hereby announces that the following resolutions shall be proposed at a general meeting of the Company to be held remotely on Tuesday 30th November 2021 at 15.00:

- (1) To appoint Mazars as auditors of the Company until the end of the Company's next Annual General Meeting to be held in 2022, thereby replacing PricewaterhouseCoopers as auditors of the Company;
- (2) To authorise the Board of Directors to agree and fix the remuneration and terms of engagement of Mazars as it deems fit; and
- (3) To authorise any one Director and/or the Company Secretary, each acting singly to (i) sign, deliver, file and register any statutory notice and/or other schedule, act, or document relating to the matters set out in these resolutions with any regulatory authority in terms of applicable legislation (including, inter alia, with the Malta Business Registry), and (ii) issue certified extracts of these resolutions.

By order of the Board

Norbert Tabone
Company Secretary
Amalgamated Investments SICAV p.l.c.
Aragon House - Business Centre
Dragonara Road St Julians
STJ 3140.

11 November 2021