

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by LifeStar Holding plc ("the Company") pursuant to the Capital Markets Rules issued by the Malta Financial Services Authority.

QUOTE

The Annual General Meeting of the Company ("AGM") will be held at The Waterfront Hotel, The Strand, Sliema, on 19 June 2023 at 1530HRS for the purpose of considering the following resolutions:

Ordinary Resolutions – Ordinary Business

1. <u>Annual Report and Financial Statements</u>

To consider and approve the Company's annual accounts and the reports of the Directors and Auditors for the financial year ended 31 December 2022.

2. <u>Election of Directors</u>

To appoint and elect Directors.

3. <u>Gross Emoluments of Directors</u>

To approve an increase in the aggregate emoluments of directors from $\leq 200,000$ approved during the latest Annual General Meeting of the Company held on the 24 June 2022 to a maximum annual aggregate emoluments of $\leq 400,000$ (inclusive of any remuneration payable to those Directors employed with the Company in an executive capacity).

4. <u>Appointment of Auditors</u>

To re-appoint Grant Thornton as Auditors of the Company and to authorise the Directors to agree their remuneration.

LifeStar Holding plc (C19526) Testaferrata Street, Ta'Xbiex, XBX 1403 Malta

t. +356 2134 2342 e. info@lifestarholding.com W. lifestarholding.com LifeStar Insurance plc (C29086) is authorised under the Insurance Business Act, Cap 403 and is egulated by the MFSA. LifeStar Health Ltd (C6393) acts as an insurance agent for Bupa Global DAC upper the Insurance Distribution Act, Cap 487 and is regulated by the MFSA. GlobalCapital Financial Management (C30053) is licensed to provide investment services in Malta by the MFSA.



Ordinary Resolution – Special Business – Advisory Vote¹

5. <u>Remuneration Statement</u>

To approve the Remuneration Statement published as part of the Annual Report of the Company for the financial year ended 31 December 2022.

A copy of the notice, the Annual Report and Financial Statements of the Company for the year ended 31 December 2022, other documents and information required to be submitted to the AGM in terms of the applicable Rule 12.11 of the Capital Markets Rules issued by the Malta Financial Services Authority, will be made available on the Company's website: <u>https://lifestarholding.com/investor-relations/</u>.

UNQUOTE

By order of the Board.

26 May 2023

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¹ An advisory vote means a non-binding vote which makes heard the general opinion of shareholders in relation to the issue at hand.