RNS Number : 5721W
Bluebird Merchant Ventures Limited
23 December 2021

**Bluebird Merchant Ventures Ltd**

**("Company" or "Bluebird")**

**Notice of AGM**

Bluebird Merchant Ventures (EPIC: BMV), announces that will hold its Annual General Meeting (AGM) held at 10:30 a.m. on 31 December 2021 at 2nd Floor, Woodford House, Peter Street, St Helier, Jersey, JE2 4SP for the following purposes:

Resolution 1 - Receiving and Considering the Accounts

This is an ordinary resolution to receive and consider the financial statements of the Company for the period ended 31 December 2020. The next set of audited financial statements will be for the 12-month period ending on 31 December 2021. These should be placed before the AGM in 2022.

Resolution 2 - Appointment of Auditors

This resolution seeks to re-appoint PKF Littlejohn as auditors of the Company. The authority granted by this Resolution will expire at the conclusion of the next annual general meeting of the Company.

Resolution 3 - Authorisation of Auditor's Remuneration

This resolution seeks to authorise the Directors to determine the auditor's remuneration.

Resolution 4 - Re-appointment of Director

This resolution seeks to re-appoint Mr Charles Barclay as a director of the Company.

Voting and Proxies

A member entitled to attend and vote at the Annual General Meeting is entitled to appoint a proxy or proxies to attend, speak and vote in his/her stead. The proxy need not be a member of the company. The Board of Directors of the Company are closely monitoring the rapidly changing Covid19 Pandemic and the health of our members, employees, directors and other connected persons is of paramount importance. Accordingly following the latest instructions and guidelines relating to meetings of this kind, members will NOT be able to attend the meeting in person. As members will not be able to actually attend the meeting and so as to ensure that as many votes as possible are recorded, the board of directors strongly encourage all members to vote by completing the attached proxy form.

The Directors will continue to monitor official Government warnings regarding the restrictions on public gatherings and if it becomes necessary to make alternative arrangements for the meeting the company will notify shareholders via the company website at www.amalafoodsplc.com and the London Stock Exchange Announcement Platform. The Board of Directors greatly appreciate the understanding of members under the current situation. The instrument appointing such a proxy may be sent to the Company's registrars, Computershare Investor Services (BVI) Ltd, c/o The Pavilions,

Bridgwater Road, Bristol BS99 6ZY, United Kingdom as soon as possible and in any event not later than 10:30am on 29 December 2021.

**Enquiries:**

**Bluebird Merchant Ventures Ltd**

Jonathan Morley-Kirk, Non-Executive Chairman
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