

INVESTORS COMPENSATION FUND FOR IFs CLIENTS

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To the Members of the
Investors Compensation Fund
For IFs' clients

INVITATION

**Extraordinary General Meeting of the Investors
Compensation Fund ('ICF') for IFs' Clients**

You are invited to an extraordinary General Meeting of the ICF for IFs that will be held on Thursday 21 April **2016, at 9am** at the ground floor of the Ministry of Finance (Michael Karaolis & Gregoris Afxentiou Corner, Nicosia).

Agenda

1. Election of two members of the Administrative Committee of ICF for IFs' Clients and their two alternates, in accordance with section 61(1)(c) and (3) of the Law 144(I)/2007, as in force.

Candidacies for the election of the two members and their alternates should be submitted by the interested members of the ICF to the Administrative Committee by fax or email, at least two days before the date of the extraordinary General Meeting.

2. Any other work that may be conducted at an extraordinary General Meeting.

Yours sincerely

Andreas Andreou
Chairman
Administrative Committee
of ICF for IFs Clients

Nicosia
7 April, 2016

Notes

1. According to Paragraph 47(2) of the Directive for the Operation and Continuance of Operation of CIF Investor Compensation Fund ('the Directive'), a member of the ICF for IFs' Clients is allowed to represent at the General Meeting up to two other members, provided that the member represented will complete and send the Form **144-09-03** to the Administrative Committee of ICF for IFs' Clients, either by post (P.O.Box 24996 CY-1306), or by facsimile (22 506700) or by electronic email (tae@cysec.gov.cy), no later than **forty eight hours before the specified date of the extraordinary General Meeting** (Paragraph 9 of the Directive for the General Meeting of ICF for IFs' Clients).
3. According to Regulation 48(2) of the Directive, each member of the ICF for IFs' Clients participates in the General Meeting through his authorized representative, provided that the member will complete and submit the Form **144-09-02** to the Administrative Committee of the ICF for IFs' Clients either by post (P.O.Box 24996 CY-1306), or by facsimile (22 506700) or by electronic mail (tae@cysec.gov.cy), no later than **forty eight hours before the specified date of the extraordinary General Meeting** (paragraph 8 of the Directive for the General Meeting of ICF for IFs' Clients).