

NOTICE TO SHAREHOLDERS

Plaza Centres p.l.c. pursuant to its Memorandum & Articles of Association, hereby calls on its members to propose nominations of candidate for the election of Directors at the forthcoming Annual General Meeting.

Nomination forms are available from the Company's registered office from Monday 1st March 2021

**NOMINATIONS CLOSE AT NOON ON
MONDAY 15TH MARCH 2021**



PLAZA CENTRES p.l.c.

The Plaza Commercial Centre

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