

Raport bieżący nr 5/2018 z dnia 15 czerwca 2018 r.

Informacja o Walnym Zgromadzeniu Akcjonariuszy oraz Rocznym Sprawozdaniu Finansowym

Spółka Atlas Estates Limited (dalej „Spółka”) ogłasza, że jej Roczne Sprawozdanie Finansowe za rok obrotowy zakończony 31 grudnia 2017 („Sprawozdanie”) zostało przekazane akcjonariuszom wraz z zawiadomieniem o zwyczajnym zgromadzeniu akcjonariuszy („Zawiadomienie o WZA”).

Zwyczajne Zgromadzenie Akcjonariuszy odbędzie się dnia 12 lipca 2018 r. o godzinie 10.30 czasu Guernsey, w siedzibie Spółki, 3rd Floor, 1 Le Truchot, St Peter Port, GY1 1WD, Guernsey. Proponowany porządek obrad oraz kwestie związane ze składaniem dokumentów związanych z prawem wykonywania prawa głosu z akcji znajduje się w załączniku do niniejszego raportu bieżącego.

Wydrukowane, ogólnodostępne bez pobierania dodatkowych opłat, egzemplarze Sprawozdania, Zawiadomienia WZA oraz formularzy pełnomocnictw zostały udostępnione przez sekretarza Spółki, Maitland Administration (Guernsey) Limited pod adresem 3rd Floor, 1 Le Truchot, St Peter Port, Guernsey, GY1 1WD, jak również są dostępne na stronie internetowej Spółki pod adresem: www.atlasestates.com.

Więcej informacji, prosimy o kontakt:

Maitland Administration (Guernsey) Limited

Tel +44 (0)1 481 749 360

Pan Gareth Smith
Pani Elaine Smeja

Załączniki:

1. Porządek obrad
2. Formularz Pełnomocnictwa

Podstawa prawna: Art. 56 ust 1 pkt 2) Ustawy z dnia 29 lipca 2005 r. o ofercie publicznej i warunkach wprowadzania instrumentów finansowych do zorganizowanego systemu obrotu oraz o spółkach publicznych (Dz. U. z 2009 r. Nr 185 poz. 1439) oraz § 19 ust. 1 Rozporządzenia Ministra Finansów z dnia 29 marca 2018 r. w sprawie informacji bieżących i okresowych przekazywanych przez emitentów papierów wartościowych oraz warunków uznawania za równoważne informacji wymaganych przepisami prawa państwa niebędące państwem członkowskim (Dz.U. z 2018 r. poz. 757.)

ATLAS ESTATES LIMITED
A non-cellular Company incorporated with limited liability
with registration number: 44284
("the Company")

C/O Maitland Administration (Guernsey) Limited
3rd Floor
1 Le Truchot
St Peter Port
Guernsey
GY1 1WD

15 June 2018

NOTICE IS HEREBY GIVEN THAT THE 2018 ANNUAL GENERAL MEETING OF THE MEMBERS OF ATLAS ESTATES LIMITED WILL BE HELD AT 3RD FLOOR, 1 LE TRUCHOT, ST. PETER PORT, GUERNSEY, GY1 1WD ON 12TH JULY 2018 AT 10.30AM TO TRANSACT THE FOLLOWING BUSINESS:

AGENDA

1. Appointment of Chairman of the Meeting.
2. Notice and quorum requirements.
3. Poll.
4. Consideration of the list of members.
5. To consider the passing of the following Resolutions as Ordinary Resolutions:
 - (1) THAT the Report of the Directors and the audited Financial Statements of the Company for the year ended 31 December 2017 be received and considered.
 - (2) That Mr Mark Chasey be re-elected as a Director of the Company.
 - (3) That BDO LLP be re-appointed as the auditors of the Company, to hold office from the conclusion of the meeting until the conclusion of the next meeting at which the annual audited accounts are presented to the Company, and that the Directors are given authorisation to fix the level of their remuneration – BDO are to review the interim condensed consolidated and non-consolidated financial statements of the Company for the period from 1 January 2018 to 30 June 2018 and will audit the consolidated and non-consolidated financial statements of the Company for the year ended 31 December 2018.
 - (4) That the Company can invest in the United Kingdom & Western Europe having ensured that all regulatory and statutory requirements are dealt with and complied with.
6. Any other business.

By Order of the Board

Authorised Signatory for
Maitland Administration (Guernsey) Limited
Corporate Secretary

Notes:

A member of the Company who is entitled to attend the Meeting is entitled to appoint one or more proxies to attend speak and vote in his or her place. A proxy does not need to be a member of the Company but must attend the Meeting to represent you. Details of how to appoint the Chairman of the Meeting or another person as your proxy using the proxy form are set out in the notes to the proxy form. If you wish your proxy to speak on your behalf at the Meeting you will need to appoint your own choice of proxy (not the Chairman) and give your instructions directly to them. A member may appoint more than one proxy to attend the Meeting provided that each proxy is appointed to exercise rights attached to different shares.

A form of proxy is enclosed which should be completed in accordance with the instructions. To be valid this form of proxy and any power of attorney under which it is executed (or a duly certified copy of such power of attorney) must be lodged with the Company's Registrar, Computershare Investor Services (Jersey) Limited, Queensway House, Hilgrove Street, St Helier, JE1 1ES, or by e-mail to externalproxyqueries@computershare.co.uk. Alternatively for convenience forms can be sent to the registered office of the Company C/O Maitland Administration (Guernsey) Limited, St Peter Port, Guernsey, GY1 1WD. All proxies must be received no later than 10.30am on 10 July 2018, being 48 hours before the time appointed for the Annual General Meeting.

Please note that the Meeting will not be made available by way of publicly available real-time broadcast.

ATLAS ESTATES LIMITED
("the Company")

FORM OF PROXY FOR USE AT THE ANNUAL GENERAL MEETING OF THE COMPANY
to be held at 3rd Floor, 1 Le Truchot, St Peter Port, Guernsey, GY1 1WD on Thursday, the 12th July 2018 at 10.30 a.m.
and at any adjournment thereof

I/We.....
(BLOCK LETTERS PLEASE)

of.....
.....

being (a) member(s) of the above named Company, hereby appoint the Chairman of the Meeting or

.....
as my/our proxy to vote for me/us and on my/our behalf at the Annual General Meeting of the Company to be held at 3rd Floor, 1 Le Truchot, St Peter Port, Guernsey, GY1 1WD on Thursday, the 12th July 2018 at 10.30 a.m. and at any adjournment thereof. To allow effective constitution of the meeting, if it is apparent to the Chairman that no shareholders will be present in person or by proxy, other than by proxy, then the Chairman may appoint a substitute to act as proxy in his stead for any shareholder, provided that such substitute proxy shall vote on the same basis as the Chairman. A proxy need not be a member of the Company.

I/We direct my/our proxy to vote as follows:

| ORDINARY RESOLUTIONS | For | Against | Abstain |
|--|-----|---------|---------|
| THAT: 1 the Report of the Directors and the audited Financial Statements of the Company for the year ended 31 December 2017 to be received and approved. | | | |
| 2 Mr Mark Chasey to be re-elected as a Director of the Company. | | | |
| 3 That BDO LLP be re-appointed as the auditors of the Company, to hold office from the conclusion of the meeting until the conclusion of the next meeting at which the annual audited accounts are presented to the Company, and that the Directors be authorised to fix the level of their remuneration – BDO are to review the interim condensed consolidated and non-consolidated financial statements of the Company for the period from 1 January 2018 to 30 June 2018 and will audit the consolidated and non-consolidated financial statements of the Company for the year ended 31 December 2018 | | | |
| 4 That the Company can invest in the United Kingdom & Western Europe having ensured that all regulatory and statutory requirements are dealt with and complied with. | | | |

Signed this _____ day of _____ 2018

Signature

NOTES:

- (i) Please indicate with an "X" in the appropriate box how you wish the proxy to vote.
- (ii) The proxy will exercise his discretion as to how he votes or whether he abstains from voting:
 - a. on the resolutions referred to in this form of proxy if no instruction is given in respect of the resolution; and
 - b. on any business or resolution considered at the meeting other than the resolutions referred to in this form of proxy.
- (iii) In accordance with sections 222 and 223 of The Companies (Guernsey) Law 2008, you may appoint more than one person as your proxy to exercise all or any rights to attend and to speak and vote.
- (iv) To be valid the original of this form of proxy and the original of any power of attorney or of the authority under which it is executed (or a certified or office copy of such power of attorney) must be lodged with the Company's Registrar: Computershare Investor Services (Jersey) Limited, Queensway House, Hilgrove Street, St Helier, JE1 1ES or for convenience the registered office of the Company C/O Maitland Administration (Guernsey) Limited, 3rd Floor, 1 Le Truchot, St Peter Port, Guernsey, GY1 1WD no later than 10.30am on 10th July 2018, being 48 hours before the time appointed for the Annual General Meeting. Or by e-mail to externalproxyqueries@computershare.co.uk Completing and returning this form of proxy will not prevent you from attending the meeting and voting in person if you so wish.
- (v) A form of proxy executed by a corporation must be either under its common seal or signed by an officer or attorney duly authorised by that corporation.
- (vi) In the case of joint holdings, the signature of the first named Member on the Register of Members will be accepted to the exclusion of the votes of the other joint holders.
- (vii) Pursuant to Regulation 41 of the Uncertificated Securities (Guernsey) Regulations 2009, entitlement to attend and vote at the meeting and the number of votes which may be cast thereat will be determined by reference to the Register of Members of the Company at close of business on the day which is two business days before the day of the meeting. Changes to entries on the Register of Members after that time shall be disregarded in determining the rights of any person to attend and vote at the meeting.