



Baltic Horizon Fund

**Extraordinary General Meeting
2 July 2024**



Extraordinary General Meeting

1. Opening of the meeting

The meeting opening by Tarmo Karotam. Tarmo Karotam acts as chairman of the meeting and Jana Karimova as recording secretary.

2. Legality and quorum of the meeting

Quorum has not been reached, investors are not able to adopt the proposed resolution and the Fund Manager will decide within two weeks whether to convene a repeat general meeting.

3. Agenda

The agenda of the meeting of the unit-holders of the fund was as follows:

1. Resolution on the issuance of new units by way of private placement in 2024 in order to strengthen the balance sheet of Baltic Horizon Fund.

4. Course of the meeting

Tarmo Karotam opened the meeting. The voting on the agenda was not carried out as the quorum was not reached. Tarmo Karotam then announced that a decision regarding the new general meeting will be made within two weeks. The meeting was closed by Tarmo Karotam.



For more information

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