

Public Notices

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Legal Notices

KARELIAN DIAMOND
RESOURCES PLC
(Company number 382499)
PROPOSED MIGRATION OF
SHARES PURSUANT
TO THE MIGRATION OF
PARTICIPATING
SECURITIES ACT 2019
NOTICE IS HEREBY GIVEN
THAT pursuant to section 6(4)
of the Migration of Participat-
ing Securities Act 2019 (the
"Migration Act") that Karelian
Diamond Resources plc (the
"Company") will shortly issue a
circular ("Circular") to
shareholders containing a
notice of an Extraordinary
General Meeting of the
Company to be held at 12.00
noon on 17 February 2021 at
Unit 3300, Lake Drive, Citywest
Business Campus, Dublin 24,
Ireland (the "EGM", which
term includes any adjournment
thereof). The purpose of the
EGM is to consider and, if
thought fit, approve resolutions
for and related to the
replacement, in accordance
with section 4(1) of the Migra-
tion Act, of the CREST System
with the Euroclear Bank Sys-
tem for the holding of, and
electronic settlement of trading
in, shares in the Company
("Migration"). The Circular
will be available for inspection
in electronic form on the
Company's website at [https://
www.kareliandiamondre-
sources.com](https://www.kareliandiamondresources.com). Subject to the
proposed resolutions being
passed at the EGM, and a
resolution of the board of
directors of the Company (or a
committee thereof), the
Company intends to consent to
Migration on satisfaction of the
requirements set out in section
4(1) of the Migration Act.
Dated: 22 January 2021
Maureen Jones: Company
Secretary
Karelian Diamond Resources
plc