

**TechFinancials, Inc**  
("TechFinancials" or the "Company")

22 October 2021

**Notice of AGM**

TechFinancials Inc. (AQSE: TECH), is pleased to announce that the Annual General Meeting ('AGM') of shareholders of the Company will be held on November 29, 2021, at 09:30 a.m. UK time, at Peterhouse Capital Limited, 3<sup>rd</sup> Floor, 80 Cheapside, London, EC2V 6EE.

Notice of the AGM can be found at the Company website: <https://www.group.techfinancials.com/aqse-rule-71>, together with the 2020 Annual Report and Accounts, which can be found at <https://www.group.techfinancials.com/annual-interim-report>. The financial statements shall be presented as part of the ordinary business of the AGM.

**COVID-19**

As the situation surrounding COVID-19 continues to evolve, the Company is closely monitoring Public Health guidelines on public gatherings. The Company's key priority during these unprecedented times is the health and safety of its employees, and, of course, its Shareholders.

In light of the rapidly evolving situation and recent Government guidance regarding the outbreak of Covid-19 (Coronavirus), all Shareholders are encouraged not to attend the meeting in person. The Board strongly encourages all shareholders to vote on the resolutions to be proposed at the General Meeting by proxy before the deadline of 09.30 a.m. on 26 November 2021 as the Company is not able to predict at the current time what, if any, restrictions will be put in place on indoor gatherings at the date of the meeting as a result of the COVID-19 pandemic. Instructions for voting by proxy are set out in the notes at the end of the General Meeting Notice and on the proxy card sent to shareholders. As there may be restrictions in place, shareholders are encouraged to appoint the Chair of the Meeting as their proxy.

The directors of the Company accept responsibility for the contents of this announcement.

**For further information:**

**TechFinancials, Inc.**

Asaf Lahav, Executive Director

Eitan Yanuv, Non-Executive Chairman

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**Peterhouse Capital Limited (Aquis Stock Exchange Advisor  
and Broker)**  
Guy Miller and Mark Anwyl

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0930