

Raport bieżący nr 6/2013 z dnia 12 czerwca 2014 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 2013 („Sprawozdanie”) zostało przekazane akcjonariuszom wraz z zawiadomieniem o zwyczajnym zgromadzeniu akcjonariuszy („Zawiadomienie o WZA”).

Zwyczajne Zgromadzenie Akcjonariuszy odbędzie się dnia 10 lipca 2014 r. o godzinie 10.00 czasu Guernsey, w siedzibie Spółki, Martello Court, Admiral Park, St Peter Port, Guernsey GY1 3HB. 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, Intertrust Fund Services (Guernsey) Limited („IFSGL”) pod adresem PO BOX 119, Martello Court, Admiral Park, St Peter Port Guernsey GY1 3 HB, jak również są dostępne na stronie internetowej Spółki pod adresem: www.atlasestates.com.

Więcej informacji, prosimy o kontakt:

Intertrust Fund Services (Guernsey) Limited
Andre Le Prevost

Tel +44 (0) 1481 211000

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 §100 Rozporządzenia Ministra Finansów z dnia 19 lutego 2009 r. w sprawie informacji bieżących i okresowych przekazywanych przez emitentów papierów wartościowych oraz z warunków uznawania za równoważne informacji wymaganych przepisami prawa przez państwa niebędące państwem członkowskim (Dz. U. z 2009 Nr 131 poz.1080).

ATLAS ESTATES LIMITED
("the Company")

FORM OF PROXY FOR USE AT THE ANNUAL GENERAL MEETING OF THE COMPANY

to be held at Martello Court, Admiral Park, St Peter Port, Guernsey, on Thursday, the 10 July 2014 at 10.00 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 Martello Court, Admiral Park, St Peter Port, Guernsey, on Thursday the 10 July 2014 at 10.00 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 2013 to be received and approved			
2 Mr Guy Indig 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 2014 to 30 June 2014 and will audit the consolidated and non-consolidated financial statements of the Company for the year ended 31 December 2014.			

Signed this _____ day of _____ 2014

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) 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 Intertrust Fund Services (Guernsey) Limited, Martello Court, Admiral Park, St Peter Port, Guernsey not later than 48 hours before the time appointed for the Annual General Meeting. A facsimile of this form of proxy will be acceptable (with the original to follow) and should be sent to the Registrar on the following fax number: 0870 873 5851. Completing and returning this form of proxy will not prevent you from attending the meeting and voting in person if you so wish.
- (iv) 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.
- (v) 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.

ATLAS ESTATES LIMITED
(the "Company")

PO Box 119
Martello Court
Admiral Park
St Peter Port
Guernsey

NOTICE IS HEREBY GIVEN THAT THE 2014 ANNUAL GENERAL MEETING OF THE MEMBERS OF ATLAS ESTATES LIMITED WILL BE HELD AT MARTELLO COURT, ADMIRAL PARK, ST. PETER PORT, GUERNSEY ON 10 JULY 2014 AT 10.00 AM 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 2013 be received and considered.
- (2) That Mr Guy Indig 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 2014 to 30 June 2014 and will audit the consolidated and non-consolidated financial statements of the Company for the year ended 31 December 2014.

6. Any other business.

By Order of the Board

Authorised Signatory for
Intertrust Fund Services (Guernsey) Limited
Corporate Secretary

Please note that you are entitled to appoint a Proxy to vote instead of you. The Proxy need not be a Member of the Company. The form appointing a Proxy must be lodged at the Company's Registrar or the Company's Registered Office at least 48 hours before the Meeting to enable the Proxy to vote for you (see Proxy Form for details).