

Monday, 17th October 2022

Subject: CYFA News

Title: CYFA 10th AGM

CYFA would like to inform its members that the 10th Annual General Meeting (AGM) of the Cyprus Fiduciary Association took place on 12th October 2022, 17:00 at Lemon Park in Nicosia, Cyprus.

During the meeting it was hereby unanimously resolved that:

- 1) The audited financial statements for the year ended 31st December 2021 be and are hereby approved.
- 2) Messrs GAC Auditors Ltd be and are hereby appointed as auditors of the company for the year ending 31st December 2022.
- 3) The following members would constitute the Board of Directors for the period 2022-2024:

S/N	Member firm	Representative	Position
1	Baker Tilly Corporate Services Ltd	Chris Koutouroussis	President
2	Opus Services Ltd	Marina Pittalis	Vice-President
3	Trident Trust Company (Cyprus) Limited	Andreas Mercouri	Treasurer
4	Cyproman Services Limited (CPM)	Costas Christoforou	Member
5	Guricon Limited	Tasos Michael	Member
6	Insero Ltd	Costas Christoforou	Member
7	Intertrust (Cyprus) Limited	Polys Themistokleous	Member
8	IQ EQ (Cyprus) Limited	Constantinos Meivatzis	Member
9	M. Eliades & Partners LLC	Melina Karaolia	Member
10	Oneworld Ltd	George Hadjipavlou	Member
11	Pageserve Ltd	Antonis Pantechis	Member
12	Realaw A.P.M Partners Limited	Charalambos Avaratzis	Member
13	Sovereign Trust (Cyprus) Limited	George Ayiomamitis	Member
14	TMF Administrative Services Cyprus Ltd	John Diola	Member