

**Monday, 21<sup>st</sup> October 2024**

**Subject:** CYFA News

**Title:** CYFA 12<sup>th</sup> AGM

CYFA would like to inform its members that the 12<sup>th</sup> Annual General Meeting (AGM) of the Cyprus Fiduciary Association took place on 17<sup>th</sup> October 2024, 17:00 at Lemon Park in Nicosia, Cyprus.

During the meeting it was unanimously resolved that:

- 1) The audited financial statements for the year ended 31<sup>st</sup> December 2023 be and are hereby approved.
- 2) Messrs GAC Auditors Ltd be and are hereby appointed as auditors of the company for the year ending 31<sup>st</sup> December 2024.
- 3) The proposed amendments in the Articles of Association (Art. 27 to 30) be and are hereby approved.
- 4) The following members are appointed on the Board of Directors:

S/N	Member Firm	Representative	Position
1	Insero Ltd	Costas Christoforou	President
2	Opus Services Ltd	Marina Pittalis	Vice-President
3	Trident Trust Company (Cyprus) Limited	Andreas Mercouri	Treasurer
4	Baker Tilly Corporate Services Limited	Andrea Kalorkoti	Member
5	Cyproman Services Limited (CPM)	Charalambos Nicolaides	Member
6	Emikal Nominees Limited	Anna Charalambous	Member
7	Guricon Limited	Tasos Michael	Member
8	Intertrust (Cyprus) Limited	Polis Themistokleous	Member
9	IQ EQ (Cyprus) Limited	Constantinos Meivatzis	Member
10	M. Eliades & Partners LLC	Melina Karaolia	Member
11	Oneworld Ltd	George Hadjipavlou	Member
12	Pageserve Ltd	Antonis Pantechis	Member
13	TMF Administrative Services Cyprus Ltd	John Diola	Member