



**HOUSE OF INVESTMENTS, INC.
ANNUAL STOCKHOLDERS' MEETING**

Date : August 17, 2020
Time : 2:30 PM
Place : Virtually with the proceedings livestreamed and
voting conducted by proxy or in absentia

A G E N D A

1. Call to Order
2. Proof of Notice and Certification of a Quorum
3. Approval of the Minutes of the Annual Meeting of the Stockholders held on 19 July 2019
4. Approval of the Management Report and Audited Financial Statements for 2019
5. Amendment of Article First of the Articles of Incorporation to reflect the amendment in the corporate name of the Company
6. Amendment of Article Third of the Articles of Incorporation to reflect the change in the principal office address of the Company
7. Ratification and confirmation of the acts, resolutions and proceedings of the Board of Directors, Executive Committee, Other Committees and the Officers of the Company during the year 2019
8. Election of Directors for 2020-2021
9. Appointment of External Auditor
10. Such other business that may properly come before the meeting
11. Adjournment