

INTRAWARE INVESTMENTS PUBLIC LTD

12A Arsinois, Strovolos, 2006 Nicosia, Cyprus
Registration No. HE 292020
(the "Company")

EXTRAORDINARY GENERAL MEETING OF THE SHAREHOLDERS OF
OF THE COMPANY, HELD AT THE COMPANY'S REGISTERED OFFICE ON
27th OF OCTOBER 2022 AT 10:00AM

Present:

Transpay Holdings Ltd	-Shareholder
Brigidi Holdings Ltd	-Shareholder
Cioppani Holdings Ltd	-Shareholder
Cowgate Holdings Ltd	-Shareholder
Virna Secretarial Services Ltd	-Secretary

Myrianthi Petrou was elected chairwoman of the meeting, took the chair, and declared the meeting open having satisfied herself that there was a quorum in accordance with the provisions of the article 54 of the Company's Articles of Association.

It is unanimously resolved that:

Delisting of the Company from the Cyprus Stock Exchange (non-regulated market, Emerging Companies Market) is hereby accepted and approved.

There being no other business the meeting was terminated.


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Myrianthi Petrou
Brigidi Holdings Ltd




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Myrianthi Petrou
Virna Secretarial Services Ltd
Secretary