A.J. Green Shell Plc
15, Agion Omologiton, 1080, Nicosia, Cyprus
Registration No. HE 358762
(the **"Company"**)

MINUTES OF THE EXTRAORDINARY GENERAL MEETING HELD AT THE COMPANY'S REGISTERED OFFICE IN NICOSIA, ON THE 16th DAY OF JANUARY 2023, AT 10:00 A.M.

PRESENT:	IRFAN SIDDIQUI CHAN ZAIB	(Director of the Company) (Director of the Company)
SECRETARY:	Ms. Maria Polyviou	(For and on behalf of A.I.L NOMINEE SERVICES LTD)

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1. Chairman and Quorum

The meeting was called to order by Mr. Irfan Siddiqui as the chairman of the Meeting, who advised the meeting that due notice had been given to the members entitled to receive the same and that a quorum was present.

IT IS HEREBY RESOLVED AS FOLLOWS AND THE FOLLOWING RESOLUTIONS ARE HEREBY APPROVED AS SPECIAL RESOLUTIONS:

2. Increase of the issued share capital from €26.005,00 to €26.145,00

Approval of the issued capital of the Company to be increased from €26.005,00 divided into 3.715 ordinary shares of nominal value of €7,00 each to €26.145,00 divided into 3.735 ordinary shares of nominal value of €7,00 by the creation of 20 ordinary shares of nominal value of €7,00 each, which will have the same rights as the existing shares.

3. Allotment and issuance of shares

Approval for the allotment and issuance of newly created 20 shares of €7,00 each be issued and allotted to the existing shareholders of the Company as follows:

i. Two (2) shares to A.I.L. Nominee Services Ltd;
ii. Two (2) shares to L.I.C.A. Secretarial Limited;
iii. Two (2) shares to Andreas Matsas;
iv. Four (4) shares to Katerina Menelaou;
v. Two (2) shares to Michalis Ioannides;
vi. Two (2) shares to Christos Ioannides;
vii. Two (2) shares to Maria Panayiotou;
viii. Two (2) shares to Olga Orati; and
ix. Two (2) shares to Andreas Leonidou

4. Consolidation of the share capital

Approval of the authorised share capital of the Company which is €105.026.005,00 divided into 15,003,715 ordinary shares of nominal value of €7,00 each and the issued share capital €26.145,00 divided into 3,735 ordinary shares of nominal value €7,00 each, to be consolidated and be divided into 3,000,743 ordinary shares with nominal value €35,00 each and the issued share capital €26.145 to be divided into 747 ordinary shares with nominal value €35,00 each.

5. Termination of the Meeting

There being no other business, the meeting came to an end at 10:30 a.m.

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Irfan Siddiqui
Chairman

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Ms. Maria Polyviou
For and on behalf of A.I.L NOMINEE SERVICES LTD
Secretary