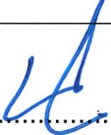
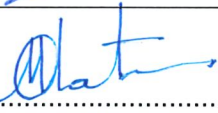
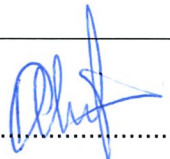
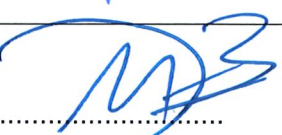
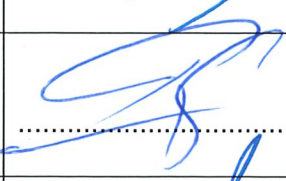


COMPANY NUMBER: HE358762

**A.J. Green Shell Plc (the Company)**

**AGREEMENT OF MEMBERS TO SHORT NOTICE OF A GENERAL MEETING**

We, the undersigned, being all the members having the right to attend and vote at the general meeting of the Company to be held at 10:00 (Cyprus Time) on 07 April 2023 at 15, Agion Omologiton, 1080, Nicosia, Cyprus agree that the meeting (including any adjournment) shall be deemed to have been duly called and the resolutions set out in the notice convening the meeting may be proposed and passed notwithstanding that shorter notice than that specified in the Companies Law (Chapter 113) or in the Company's articles of association has been given.

| Dated: 30/03/2023                                                        | Signature                                                                                      |
|--------------------------------------------------------------------------|------------------------------------------------------------------------------------------------|
| Maria Polyviou<br>For and on behalf of<br>A.I.L. Nominee Services Ltd    | <br>.....   |
| Maria Panayiotou<br>For and on behalf of<br>L.I.C.A. Secretarial Limited | <br>.....  |
| Andreas Karamanos                                                        | <br>..... |
| Andreas Matsas                                                           | <br>..... |
| Katerina Menelaou                                                        | <br>..... |
| Michalis Ioannides                                                       | <br>..... |
| Christos Ioannides                                                       | <br>.....  |
| Maria Panayiotou                                                         | <br>..... |

|                  |                                                                                     |
|------------------|-------------------------------------------------------------------------------------|
| Olga Orati       |  |
| Andreas Leonidou |  |