

GLOBALWEALTH GROUP PLC
12 Prevezis Street, 1065, Nicosia, Cyprus
Registration No. HE415785
(the “Company”)

MINUTES OF THE ANNUAL GENERAL MEETING HELD AT NEW STAGE IN THE
ATHENS CONSERVATOIRE, AT RIGILLIS & VASILEOS GEORGIU B 17-19,
ATHENS, 10675 GREECE ON 15 OF NOVEMBER 2025, AT 20:00 PM

PRESENT: The members whose names are stated at Annex

1. Chairperson and Secretary

Mr. Eleftherios Kontos was appointed as chairperson of the meeting

Mrs. Maria Panayiotou was appointed as secretary of the meeting and kept the minutes

2. Notice and Quorum

The secretary inspected proxies submitted by the persons present, recorded the attendees and was satisfied that a quorum was present in accordance with the Articles of Association of the Company. The appointments of proxies are stated in the Annex.

3. Adoption of the annual accounts for the financial year 2024

Approval of the adoption of the annual accounts and reports of the Company and auditor's report on those accounts and reports for the financial year 2024

4. Appointment of the auditors of the Company

Approval of the reappointment of KPMG Ltd as the auditors of the Company until the conclusion of the next annual general meeting of the Company at which audited accounts are laid.

5. Authorisation to the Board of Directors to fix the remuneration of the auditors of the Company

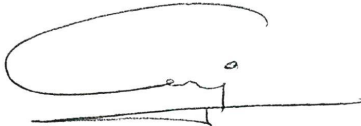
Approval to authorise the Board of Directors to fix the remuneration of the auditors of the Company

6. Approval of the remuneration of the independent members of the Board of Directors

Approval of the remuneration of €500 for the independent members of the Board of Directors.

7. There being no other business, the meeting was concluded at 20:45 pm

Date: 15/11/2025

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Eleftherios Kontos

Title: Chairperson of the General Meeting

A handwritten signature in blue ink, featuring a stylized, angular shape with a vertical line extending upwards.

Maria Panayiotou

Title: Secretary of the meeting

Present:

Directors: Michael Ioannides
Alexios Vandorou
Ilias Georgouleas
Eleftherios Kontos
Maria Panayiotou
Konstantinos Georgaras

Members:

No. of Persons presented in the meeting: 51

Total Voting Rights: 80.69%

In person: 22.40%

Via proxies: 58.29%