

**CHRYSLIS INVESTMENTS LIMITED**

**Registered company no. 65432**

**(the "Company")**

**Extract of the Minutes of the third Annual General Meeting (the "AGM") of the Members of the Company**

At an AGM of the Members of the Company duly convened and held on 17 February 2022 at 14:00 Hrs at 3<sup>rd</sup> Floor, 1 Le Truchot, St Peter Port, Guernsey, GY1 1WD, notice of which was duly given and at which a quorum was present and acting throughout, the following Special Resolutions were duly passed and are now in full force and effect:-

- 14 SPECIAL RESOLUTION 11 – TO AUTHORISE THE COMPANY TO ALLOT AND ISSUE OR MAKE OFFERS OR AGREEMENTS TO ALLOT AND ISSUE, GRANT RIGHTS TO SUBSCRIBE FOR, OR TO CONVERT ANY SECURITIES INTO ORDINARY SHARES OF NO PAR VALUE, INCLUDING BY WAY OF SALE OF ORDINARY SHARE FROM TREASURY FOR CASH UP TO THE AGGREGATE NUMBER OF 114,496,632 ORDINARY SHARES (BEING 20 PER CENT. OF THE ORDINARY SHARES IN ISSUE AS AT 25 JANUARY 2022)**
- 14.1 The Chairman noted that 381,253,702 votes had been received in favour of Special Resolution 11 and 2,128,957 votes had been received against Special Resolution 11.
- 14.2 On a poll, the Chairman declared Special Resolution 11 **PASSED** by the required majority.
- 15 SPECIAL RESOLUTION 12 – TO AUTHORISE THE COMPANY TO MAKE MARKET ACQUISITIONS OF ITS OWN ORDINARY SHARES, EITHER FOR CANCELLATION OR TO HOLD AS TREASURY SHARES FOR FUTURE RESALE OR TRANSFER**
- 15.1 The Chairman noted that 383,194,684 votes had been received in favour of Special Resolution 12 and 199,252 votes had been received against Special Resolution 12.
- 15.2 On a poll, the Chairman declared Special Resolution 12 **PASSED** by the required majority.



Certified as a true extract  
Company Secretary



Date signed