

Company No. 08998697

ALLIED MINDS PLC

(the "**Company**")

Minutes of a General Meeting of the Company held at
374 Congress Street, Suite 308, Boston, Massachusetts, 02210 USA
on Tuesday, 1 November 2022, at 12:00pm EDT/ 4:00pm GMT

PRESENT:	Bruce Failing	Chair/ Shareholder/ Director
	Sam Dobbyn	Shareholder/ Director
	Casey McDonald	Director

IN ATTENDANCE:	NAME	POSITION
	Christopher Gibbons	JTC (UK) Limited as Company Secretary (" JTC ")
	Charlie Brown	JTC

Please see registers attached, for additional attendees

1. CHAIR

Bruce Failing was appointed Chair of the meeting.

2. QUORUM

2.1 **IT WAS NOTED** that a quorum was present and the Chair declared the meeting open.

2.2 There was produced to the meeting a notice (**Notice**) convening the meeting and, with the consent of all members present, the Notice was taken as read.

3. RESOLUTIONS

The resolutions set out in the Notice were duly proposed and voted upon and the Chair declared that resolution in the Notice had been duly passed on a poll as a special resolution. A schedule of the votes cast on each resolution is attached to and forms part of these minutes.

4. OTHER BUSINESS

There being no further business, the Chair declared the meeting closed.

DocuSigned by:

Bruce Failing

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Chair

1 November 2022