

MINUTES OF ANNUAL GENERAL MEETING

Eurovestech PLC

(the "Company")

Minutes of the annual general meeting of the Company duly convened and held at 5th Floor, 17c Curzon Street, London, W1J 5HU on 17 March 2020 at 12:30 p.m.

Present: Richard Grogan (Chairman)
Richard Bernstein
Quentin Solt

In attendance:

1. QUORUM AND NOTICE

A quorum being present, the Chairman declared the meeting open and the notice convening the meeting was taken as read.

2. RESOLUTIONS

The Chairman proposed resolution 1 set out in the notice of the meeting as an ordinary resolution and the resolution was passed on a show of hands.

The Chairman advised that if the voting had been on a poll, there would have been **211,070,986** votes, a percentage of **100%** in favour of the resolution, **0** votes against and **0** votes abstaining.

The Chairman proposed resolution 2 set out in the notice of the meeting as an ordinary resolution and the resolution was passed on a show of hands.

The Chairman advised that if the voting had been on a poll, there would have been **211,070,986** votes, a percentage of **100%** in favour of the resolution, **0** votes against and **0** votes abstaining.

The Chairman proposed resolution 3 set out in the notice of the meeting as an ordinary resolution and the resolution was passed on a show of hands.

The Chairman advised that if the voting had been on a poll, there would have been **204,475,728** votes, a percentage of **100%** in favour of the resolution, **0** votes against and **6,595,258** votes abstaining.

The Chairman proposed resolution 4 set out in the notice of the meeting as an ordinary resolution and the resolution was passed on a show of hands.

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a poll, there would have been **204,475,728** votes, a percentage of **100%** in favour of the resolution, **0** votes against and **6,595,258** votes abstaining.

The Chairman proposed resolution 4 set out in the notice of the meeting as an ordinary resolution and the resolution was passed on a show of hands.

The Chairman advised that if the voting had been on a poll, there would have been **203,118,779** votes, a percentage of **99.34%** in favour of the resolution, **1,356,949** votes against and **6,595,258** votes abstaining.

The Chairman proposed resolution 5 set out in the notice of the meeting as a special resolution and the resolution was passed on a show of hands.

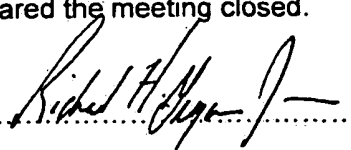
The Chairman advised that if the voting had been on a poll, there would have been **202,951,418** votes, a percentage of **99.25%** in favour of the resolution, **1,524,310** votes against and **6,595,258** votes abstaining.

The Chairman proposed resolution 6 set out in the notice of the meeting as a special resolution and the resolution was passed on a show of hands.

The Chairman advised that if the voting had been on a poll, there would have been **204,475,728** votes, a percentage of **100%** in favour of the resolution, **0** votes against and **6,595,258** votes abstaining.

3. CLOSE

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


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Chairman