



## **Annual General Meeting (AGM)**

### **AGENDA**

- I. Opening of the Meeting.**
- II. Calling the Meeting to Order.**
- III. Nomination and Appointment of a Chairman.**

Mr. Jefim Gewiet (Director) will serve as Chairperson of the General Meeting. If Mr. Gewiet is prevented from serving as the chairperson for a weighty reason, the Board of Directors will appoint a person they deem most suitable to serve as the Chairperson.
- IV. Confirmation of Quorum (not less than 51% of the members holding an equivalent paid-up voting share capital of the company).**
- V. Recording the Attendance at the Meeting and Adoption of the List of Votes.**

Shareholders who have voted in advance within the advance voting period and who are entitled to participate in the General Meeting will be deemed shareholders participating in the meeting.
- VI. Election of one or two persons to verify the minutes.**

During the Meeting, a person will be chosen to scrutinise the minutes.
- VII. Presentation of two sets of audited accounts (both audited and consolidated).**
- VIII. Ordinary Resolution: Receipt and approval of both the Audited Financial Statements and the Audited Consolidated Financial Statements of Cryptology Asset Group PLC (Annual Report) of the Company for the year ended 31<sup>st</sup> December 2022 and the Directors' Report for the year ending 31<sup>st</sup> December 2022 and the Auditors' Report for the year ending 31<sup>st</sup> December 2022.**
- IX. Ordinary Resolution: To appoint the auditors of the Company and to authorise the Board of Directors to fix their remuneration.**
- X. Election and composition of the new Board of Directors and Chairman of the Board of Directors.**
- XI. Any other matters arising.**
- XII. Closing of the Meeting.**



Seite 2/2

By order of the Board of Directors.

Tuesday, June 6<sup>th</sup> 2023.

A handwritten signature in black ink. The signature is written in a cursive, flowing style. It appears to read 'Michael Calleja'. The 'M' is large and loops around the 'i' in 'Michael'. The 'C' in 'Calleja' is also large and loops around the 'j'. The signature ends with a long, horizontal stroke that extends to the right.

Dr. Michael Calleja  
Company Secretary