

**MULTITUDE P.L.C. (C109441)**  
ST Business Centre, 120, The Strand  
Gzira, GZR 1027  
Malta

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**MINUTES OF EXTRAORDINARY GENERAL MEETING 2024**

Minutes of the Extraordinary General Meeting ("**Meeting**") of Multitude P.L.C. (**Company** and/or **Multitude**) held on 16 December 2024 at 03:00 p.m. UTC (04:00 p.m. CET) at Lenz & Staehelin, Brandschenkestrasse 24, 8027 Zurich, Switzerland.

**THERE WERE PRESENT:**

Martina Pavicic as the alternate director of Mr Ari Tapani Tiukkanen (chairman of the Board) and as proxy of a number of shareholders holding 12,703,943 shares in the aggregate representing approximately 58.48% of the entire issued share capital of the Company.

**MEETING MINUTES:**

**Agenda item 1:           Opening of the Meeting and appointment of chairman**

Martina Pavicic (as the alternate director of Mr Ari Tapani Tiukkanen, chairman of the Board) acted as chairman of the Meeting in terms of article 59 of the Company's articles of association (the "**Articles**") and declared the Meeting open.

**Agenda Item 2:           Quorum**

It was noted that 12,703,943 ordinary shares (representing approximately 58.48% of the entire issued share capital of the Company) were present in person or by proxy and therefore the Meeting was deemed quorate in terms of article 56 of the Articles. The Meeting proceeded to business.

*Special business (extraordinary resolutions):*

**Agenda Item 3:           Confirmation of the Swiss Articles of Association**

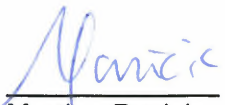
It was resolved by means of an extraordinary resolution:

*"(1) That, taking note of the resolutions passed at the extraordinary general meeting of the Company held on 5 September 2024 wherein the shareholders approved, inter alia, the redomiciliation of the Company from Malta to Zug, Switzerland (the "**Redomiciliation**") as well as the revised articles of association entirely in accordance with Swiss corporate law (the "**Swiss Articles of Association**"), for technical purposes and in the context of the registration of the Company in the commercial register in Zug, Switzerland, the general meeting hereby resolves, by means of an extraordinary resolution to confirm the approval of the Swiss Articles of Association, which articles will enter into force upon and subject to the Redomiciliation becoming effective.*

*(2) That any one director of the Company be hereby authorised to make all declarations, applications and statements as may be required to register the Company as continued in Switzerland and to do all related and ancillary acts and sign and register any documents in connection with the registration of the Company in Switzerland, and generally to do all such things in the interest of the Company as is considered necessary and for it to cease to be registered in Malta and to do all ancillary acts thereto."*

**Agenda Item 4:           Closing of the Meeting**

There being no other matters the chairman declared the Meeting closed.



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Martina Pavicic  
Chairman