

N.B. The English text is an unofficial translation.

Protokoll fört vid extra bolagsstämma i
TriOptima AB, org.nr 556584-9758, den 29 maj
2019 i London

*Minutes of the extraordinary general meeting of
TriOptima AB, reg. no. 556584-9758, held on 29
May 2019 in London*

Närvarande aktieägare <i>Shareholder present</i>	Antal aktier <i>Number of shares</i>	Antal röster <i>Number of votes</i>
NEX Optimisation Limited genom / <i>acting through</i> David Ireland	153 313	153 313
Summa	153 313	153 313
Total		

1 ORDFÖRANDE / CHAIRMAN

Stämman öppnades av David Ireland som valdes till ordförande vid stämman. Noterades att ordföranden skulle föra dagens protokoll.

The meeting was declared open by David Ireland, who was elected chairman of the meeting. It was noted that the chairman was appointed to keep the minutes.

2 GODKÄNNANDE AV RÖSTLÄNGD / APPROVAL OF VOTING REGISTER

Ovanstående förteckning godkändes som röstlängd vid stämman. Samtliga aktier i bolaget var sålunda representerade.

The above list of shareholders present was approved as the voting register for the meeting. All of the shares in the company were thereby represented.

3 GODKÄNNANDE AV DAGORDNING / APPROVAL OF THE AGENDA

Stämman godkände framlagt förslag till dagordning.

The meeting approved the proposed agenda placed before it.

4 STÄMMANS BEHÖRIGHET / AUTHORITY OF THE MEETING

Då samtliga aktier var representerade vid stämman förklarade sig stämman beslutsför.

Since all of the shares in the company were represented at the meeting, the meeting was declared quorate.

5 VAL AV NY STYRELSE / ELECTION OF NEW BOARD OF DIRECTORS

Beslutades att entlediga styrelseledamöterna Peter Weibel och Raf Pritchard från styrelsen. Övriga befintliga styrelsemedlemmar omvaldes samt valdes för tiden intill nästa årsstämma till ny styrelseledamot Guy Rowcliffe.

It was resolved that board members Peter Weibel and Raf Pritchard be removed from the board of directors. Other existing board members were re-elected, and Guy Rowcliffe was elected as new board member for the period until the close of the next annual general meeting.

6 AVSLUTNING / CLOSE OF MEETING

Stämman förklarades avslutad.

The meeting was declared closed.

Signatursida följer

Signature page follows

Signatursida till extra bolagsstämma i TriOptima AB

Signature page to extraordinary general meeting in TriOptima AB

Vid protokollet/justeras:

Minutes kept by/approved:

A handwritten signature in black ink, appearing to read 'David Ireland', written over a horizontal line.

David Ireland