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

Protokoll fört vid extra bolagsstämma per capsulam i TriOptima AB, org.nr 556584-9758, den 29 November 2022 i Stockholm

Minutes of the extraordinary general meeting of TriOptima AB, reg. no. 556584-9758, held by correspondence on 29 November 2022 in Stockhom

Aktieägare ***Shareholder***	**Antal aktier** ***Number of shares***	**Antal röster** ***Number of votes***
NEX Optimisation Ltd genom / *acting through* John Stewart	153 313	153 313
Summa ***Total***	**153 313**	**153 313**

1 ORDFÖRANDE / *CHAIRPERSON*

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

The meeting was declared open by John Stewart, who was elected chairperson of the meeting. It was noted that the chairperson 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 was approved as the voting register for the meeting. All of the shares in the company were thereby represented.

3 STÄMMANS BEHÖRIGHET / *AUTHORITY OF THE MEETING*

Beslöts att stämman var beslutsför (trots att kallelse inte utfärdats i enlighet med bolagsordningen).

It was declared that the meeting was duly convened (although the general meeting had not been convened in accordance with the articles of association).

4 VAL AV NY STYRELSE / *ELECTION OF NEW BOARD OF DIRECTORS*

Beslutades att entlediga styrelseledamoten Martin Sandström från styrelsen. Övriga befintliga styrelsemedlemmar omvaldes samt valdes för tiden intill nästa årsstämma till ny styrelseledamot Helena Persson. Ändringarna ska gälla från och med den 1 december 2022.

It was resolved that board member Martin Sandström be removed from the board of directors. Other existing board members were re-elected, and Helena Persson was elected as new board member for the period until the close of the next annual general meeting. The changes shall be effective as of 1 December 2022.

5 AVSLUTNING / *CLOSE*

Det antecknades att något annat ärende inte förelåg.

It was noted that there were no other matters.

Vid protokollet/justeras:

Minutes kept by/approved:

DocuSigned by:

John Stewart

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John Stewart