

All2plan Management ApS
Hf. Engly 4
2300 København S
Denmark

CVR-no. 40 23 70 11

On the 28th January 2020 the ordinary general meeting was held with the following agenda:

1. Election of chairman of the meeting
2. The Managing directors' report on the Company's activities in the past year
3. Presentation and approval of the annual report and the Financial Statement
4. Election of members of the Management Board
5. Any other business

- ad 1. As chairman of the meeting Alun Howell Thomas was elected.
The chairman announced that the company's sole shareholder was lawfully represented.
The chairman further announced, with the consent of the general meeting, that the meeting had been duly convened and constituted a quorum for the transaction of business as set out in the agenda, the company's sole shareholder having agreed to waive the requirement for notice in the Danish Companies Act (*Selskabsloven*) and the Articles of Association.
- ad 2. Managing director Alun Howell Thomas reported the Company's activities and was confirmed.
- ad 3. Managing director Alun Howell Thomas presented the annual report ("*årsberetning*") which was approved and the company's Financial Statement ("*årsrapport*") for the period 9th January 2019 – 31st December 2019 was reviewed and approved.
- ad 4. Alun Howell Thomas was reelected as Managing director.
- ad 5. No other business

Since no other items were on the agenda, the general meeting was closed.

Copenhagen, 28th January 2020

Alun Howell Thomas
Chairman / referent

Dette dokument er underskrevet af nedenstående parter, der med deres underskrift har bekræftet dokumentets indhold samt alle datoer i dokumentet.

This document is signed by the following parties with their signatures confirming the documents content and all dates in the document.

Alun Howell Thomas

PID: 9208-2002-2-387828264765

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Tidspunkt for underskrift: 30-01-2020 kl.: 12:06:33

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