

**MINUTES OF THE ANNUAL GENERAL MEETING
AMICREST HOLDINGS PLC**

Held at Grove Lodge, 287 Regents Park Rd, London N3 3JY

On Friday 5th February 2021

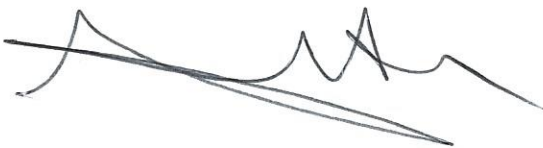
Present: G.A. Lee (in the chair)
E Elliott (proxy for Eldington)
P Rowe (proxy for Mr Jenkins)

There being a quorum present, Mr Lee opened the meeting. All resolutions were approved by way of proxy:

Resolution 1 By way of a proxy vote the resolution was carried
Resolution 2 By way of a proxy vote the resolution was carried
Resolution 3 By way of a proxy vote the resolution was carried

Any other business.

There being no other business and the meeting ended.



Chairman