

Amicrest Holdings Plc.

287 Regents Park Road
London N3 3JY

Tel: 020 8349 7878
Fax: 020 8349 7899



28th September 2022

Dear Shareholder,

I am writing to confirm the results of the AGM meeting held on Wednesday 28th September 2022.

At the meeting only two shareholders attended , namely Mr Lipien the ex-Director who the company is suing and Mr Naik the shareholder who was purporting to be independent but was subsequently shown to working alongside the ex-Directors.

These two shareholders attempted to disrupt the meeting by shouting over the Chairman's remarks.

All four resolutions were approved unanimously by a show of hands of those present and voting.

The proxies received were as follows:

Resolution 1: In favour 1,173,388, against 100,000

Resolution 2: In favour 1,175,428, against 100,000

Resolution 3: In favour 1,165,428, against 100,000

Resolution 4: In favour 1,160,394, against 103,000

Yours sincerely,

A handwritten signature in blue ink, appearing to be "G Lee". The signature is stylized with several loops and a long horizontal stroke at the end.

G Lee
Chairman