

SAMARA ASSET GROUP PLC
66 & 67, BEATRICE, AMERY STREET, SLIEMA SLM1707, MALTA
COMPANY REGISTRATION NUMBER: C 84355

Extract from the Minutes of an Extraordinary General Meeting (“EGM”) of SAMARA ASSET GROUP PLC (the “Company”) held on the 17th day of September of the year 2024.

Quote:

The Members Present considered the following extraordinary resolution:

The resolution to authorize an extension of the Company to acquire, in its own name, such number of the Company’s own ordinary shares subject to the following terms and conditions: (i) The maximum number of shares that the Company is authorized to acquire shall be 2 million shares corresponding to a maximum consideration of EUR 30 million; (ii) The authority of the Company to acquire its own shares shall be valid for a further twelve (12) months from the date of this resolution; and (iii) The Company shall be authorized to acquire any ordinary share at any price up to a maximum of EUR 15 p/share, was approved.

This proposal is being made to give the Company greater flexibility when issuing shares including, but not limited to, those instances where the Company intends to issue shares as a means of payment in kind.

There being no questions or comments as to the proposed extraordinary resolution, it was resolved:

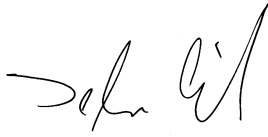
That:

1. the Board of Directors of the Company be hereby authorised, in terms of article 85 of the Companies Act (Cap. 386, Laws of Malta), to exercise the power of the Company to issue and allot (i) shares in the Company, (ii) any options which may be convertible into such shares; and (iii) any other rights and/or securities, by whatever name referred to, which may entitle the holder thereof to subscribe to shares in the Company, in each case up to the amount of the authorised but unissued share capital of the Company from time-to-time;
2. the Board of Directors may offer, allot, grant, or otherwise dispose of such shares, options, rights and/or securities to such persons on such terms and in such manner as they think fit;

3. the authority given under this resolution to the Board of Directors (i) supersedes any previous authority granted to the Board of directors, and (ii) will expire (unless previously renewed, varied or revoked by the Company in general meeting) five (5) years after the date on which this resolution is passed, provided that it may be renewed by ordinary resolution of the Company in general meeting for further maximum periods of five (5) years; and
4. any one director of the Company and/or the Company Secretary be, and is, hereby appointed and authorised, with full power of substitution and delegation, to issue a certified true copy or extract of these resolutions and deliver and register same with the MBR if, as and when necessary.

Unquote.

Certified extract issued by one of the Directors of the Company on the 17th September 2024



Mr Jefim Gewiet

Director