

Mdundo.com A/S

Generalforsamlingsprotokollat for ordinær
generalforsamling for

Mdundo.com A/S
CVR-nr. 41 30 57 54
("Selskabet")

Dato: 27. oktober 2020.

Den ordinære generalforsamling blev af-
holdt hos Martikel1, Højbro Plads 10, Kø-
benhavn K, med følgende dagsorden:

1. Bestyrelsens beretning om selska-
bets virksomhed i det forgangne år
2. Fremlæggelse af årsrapport og
eventuelt koncernregnskab til god-
kendelse
3. Godkendelse af bestyrelses veder-
lag for indeværende regnskabsår
4. Beslutning om anvendelse af over-
skud eller dækning af tab i henhold
til den godkendte årsrapport
5. Valg af bestyrelsesmedlemmer
6. Valg af revisor
7. Eventuelle forslag fra bestyrelsen
og/eller kapitalejerne
8. Eventuelt

General meeting minutes for ordinary gen-
eral meeting for

Mdundo.com A/S
CVR no. 41 30 57 54
(the "Company")

Date: 27 October 2020.

The ordinary general meeting was held at
Martikel1, Højbro Plads 10, Copenhagen K,
Denmark with the following agenda:

1. Report from the board of directors on
the past year
2. Presentation of the annual report and
any consolidated annual report for
adoption
3. Approval of the remuneration for the
board of directors for the current fi-
nancial year
4. Decision on the allocation of profit or
transfer of loss in respect of the
adopted annual report
5. Election of board members
6. Election of auditors
7. Any proposals from the board of di-
rectors and/or shareholders
8. Any other business

LUNDGRENŞ

Som mødedirigent valgtes Jakob Schilder-Knudsen.

Dirigenten fastslog at generalforsamlingen var beslutningsdygtig i henhold til dagsordenen, idet selskabslovens og vedtægternes bestemmelser om indkaldelse og fremlæggelse af dokumenter forud for generalforsamlingen var blevet iagttaget.

Ad 1 – Bestyrelsens beretning om selskabets virksomhed i det forgangne år

Bestyrelsen aflagde sin beretning om Selskabets virksomhed i det forløbne år.

Beretningen blev taget til efterretning af generalforsamlingen.

Ad 2 – Fremlæggelse af årsrapport og eventuelt koncernregnskab til godkendelse

Bestyrelsen foreslog at årsrapporten for 2020 godkendes.

Årsrapporten blev fremlagt og godkendt af generalforsamlingen.

Ad 3 – Godkendelse af bestyrelses vederlag for indeværende regnskabsår

Bestyrelsen foreslog, at grundhonoraret for den kommende periode bliver kr. 75.000, og at det fastholdes, at formanden modtager tre gange grundhonoraret.

Jakob Schilder-Knudsen was elected as chairman of the general meeting.

The chairman ascertained that the general meeting formed a quorum in relation to the agenda as the sections of the Danish Companies Act and the provisions of the articles of association concerning notice and presentation of documents prior to the general meeting had been observed.

Re 1 - Report from the board of directors on the past year

The board of directors presented its report on the Company's activities in the past year.

The report was acknowledged by the general meeting.

Re 2 - Presentation of the annual report and any consolidated annual report for adoption

The board of directors proposed that the annual report for 2020 was adopted.

The annual report was presented to and adopted by the general meeting.

Re 3 - Approval of the remuneration for the board of directors for the current financial year

The board of directors had proposed that the basic remuneration for the coming period is DKK 75,000 and that it is maintained that the Chairman of the board receives three (3) times the basic remuneration.

Forslaget blev vedtaget enstemmigt med alle stemmer.

Ad 4 - Beslutning om anvendelse af overskud eller dækning af tab i henhold til den godkendte årsrapport

Bestyrelsens indstilling blev godkendt af generalforsamlingen, således at årets tab på i alt DKK -939.159 overføres til Selskabets resultat.

Ad 5 - Valg af bestyrelsesmedlemmer

Generalforsamlingen blev indledningsvist oplyst, at generalforsamlingsvalgte bestyrelsesmedlemmer vælges for ét år ad gangen, og at genvalg kan finde sted i henhold til Selskabet vedtægters punkt 11.1.

I forlængelse heraf blev det oplyst, at bestyrelsesformand Jesper Vesten Drescher, Jakob Sode Ellehauge og Martin Nielsen stillede op til genvalg, og at bestyrelsen foreslog genvalg af dem alle.

Dog gjorde bestyrelsen generalforsamlingen opmærksom på, at man forventer at foreslå en erstatning for Martin Nielsen i bestyrelsen inden næste generalforsamling, så Martin fremadrettet kan fokusere på jobbet som CEO.

Forslaget blev vedtaget enstemmigt med alle stemmer.

The recommendation was adopted unanimously by all votes.

Re 4 - Decision on the allocation of profit or transfer of loss in respect of the adopted annual report

The board of directors' proposal was approved by the general meeting, and consequently the net loss of DKK -939,159 was transferred as accumulated loss.

Re 5 - Election of board members

The general meeting was initially informed, that board members are elected by the general meeting for a period of one (1) year at a time and re-elections may occur according to clause 11.1 of the Company's articles of association.

In continuation hereof, it was proposed that Jesper Vesten Drescher (Chairman of the board), Jakob Sode Ellehauge and Martin Nielsen was re-elected.

However, the board of directors pointed out that a replacement for Martin Nielsen in the board of directors is expected to be suggested before the next general meeting, so that Martin going forward can focus on his position as CEO.

The proposal was adopted unanimously by all votes.

LUNDGRENŞ

Bestyrelsen består herefter af følgende medlemmer:

- Jesper Vesten Drescher (Bestyrelsesmand)
- Jakob Sode Ellehauge
- Martin Nielsen

Ad 6 - Valg af revisor

GRANT THORNTON, STATS AUTORISERET REVISIONSPARTNERSELSKAB, blev genvalgt som Selskabets revisor.

Ad 7 - Eventuelle forslag fra bestyrelsen og/eller kapitalejerne

Bestyrelsen eller kapitalejerne havde ikke yderligere forslag til behandling.

Ad 8 - Eventuelt

Der forelå ikke yderligere til behandling. Generalforsamlingen blev hævet.

The board of directors then consists of the following members:

- Jesper Vesten Drescher (Chairman of the board)
- Jakob Sode Ellehauge
- Martin Nielsen

Re 6 – Election of auditors

GRANT THORNTON, STATS AUTORISERET REVISIONSPARTNERSELSKAB, was re-elected as the Company's auditor.

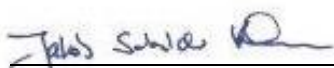
Re 7 - Any proposals from the board of directors and/or shareholders

The board of directors and the shareholders did not submit any further proposals.

Re 8 – Any other business

There was no other business to be transacted. The general meeting was adjourned.

Dirigent/chairman



Jakob Schilder-Knudsen