

Mdundo.com A/S

Generalforsamlingsprotokollat for ekstraordinær generalforsamling for

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

Dato: 12. maj 2021.

Den ekstraordinære generalforsamling blev afholdt hos Martikel1, Højbro Plads 10, København K, med følgende dagsorden:

- 1. Valg af to nye bestyrelsesmedlemmer:** På den ordinære generalforsamling gjorde bestyrelsen 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. Bestyrelsen indstiller nu, at Mr. Kris Senanu og Mr. Joseph Hundah vælges som ordinære bestyrelsesmedlemmer i Mdundo.com A/S og at Martin Nielsen samtidig træder ud af bestyrelsen for at fokusere på CEO jobbet i Mdundo.com A/S.

Som mødedirigent valgtes Jesper Vesten Drescher.

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.

General meeting minutes for extraordinary general meeting for

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

Date: 12 May 2021.

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

- 1. Election of two new board members:** At the ordinary General meeting 2020, the board of directors pointed out that a replacement for Martin Nielsen in the board of directors was expected to be suggested before the next ordinary general meeting, so that Martin going forward can focus on his position as CEO. The Board now suggest that Mr. Kris Senanu and Mr. Joseph Hundah are elected as ordinary non-executive board members of Mdundo.com A/S, and that Mr. Martin Nielsen leaves the board of directors to focus on his position as CEO of Mdundo.com A/S.

Jesper Vesten Drescher 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.

Ad 1 – Valg af to nye bestyrelses-medlemmer

Forslaget blev vedtaget enstemmigt med alle stemmer.

Bestyrelsen består herefter af følgende medlemmer:

- Jesper Vesten Drescher (Bestyrelsesformand)
- Jakob Sode Ellehauge
- Kris Senanu
- Joseph Hundah

Generalforsamlingen bemyndigede dirigenten med substitutionsret til at informere Erhvervsstyrelsen om beslutninger truffet på den ordinære generalforsamling.

Der forelå ikke yderligere til behandling. Generalforsamlingen blev hævet.

Re 1 - Election of two new board members:

The proposal was adopted unanimously by all votes.

The board of directors then consists of the following members:

- Jesper Vesten Drescher (Chairman)
- Jakob Sode Ellehauge
- Kris Senanu
- Joseph Hundah

The General meeting authorized the Chairman of the meeting with the right of substitution to inform the Danish Business Authority of any decisions taken at the Annual General Meeting.

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

Dirigent/chairman



Jesper Vesten Drescher