

Mdundo.com A/S

Generalforsamlingsprotokollat for ekstraordinær generalforsamling for

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

Dato: 22. januar 2024.

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

- 1. Valg af et nyt bestyrelsesmedlem:** Bestyrelsen indstiller, at Mr. Jaikaran Sawhny vælges som ordinært bestyrelsesmedlem 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.

Ad 1 – Valg af et nyt bestyrelsesmedlem:

General meeting minutes for extraordinary general meeting for

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

Date: 22 January 2024.

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

- 1. Election of one new board member:** The Board of Directors suggest that Mr. Jaikaran Sawhny is elected as ordinary non-executive board member 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.

Re 1 - Election of one new board member:

Forslaget blev vedtaget enstemmigt med alle stemmer.

The proposal was adopted unanimously by all votes.

Bestyrelsen består herefter af følgende medlemmer:

The board of directors then consists of the following members:

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

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

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

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.

Der forelå ikke yderligere til behandling. Generalforsamlingen blev hævet.

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

Dirigent/chairman



Jesper Vesten Drescher