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3 May 2023

## **2023 ANNUAL GENERAL MEETING**

The Annual General Meeting called for 3 May 2023 was held today. The Chairman of the meeting put resolutions 1 through 6 to the meeting, which resolutions were carried.

The Chairman advised the meeting that the Board had been advised that as the Company had been registered as a PLC to date, it would still be required to lodge audited accounts for the years to December 2022 and 2023, even if re-registered as a limited liability company during the course of 2023. The purpose of the change would therefore be defeated. In the light of this advise, and the advanced stage of current discussions with a counter party in respect to a reverse take over, the Chairman did not put resolutin 7 to the meeting, which would, if passed, have resolved to apply to the Companies Registrar, to register the company as a limited liability company. The company continues therefore as a Public Liability Company.

Negotiations continue with counter parties in respect to a potential reverse take over. Further announcements will be made as milestones are passed.