

**VISURAY PLC**

Minutes of the adjourned Extraordinary General Meeting held at 168, St Christopher Street, Valletta VLT1467, Malta on Tuesday 9<sup>th</sup> August 2022.

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The meeting was adjourned from last week pursuant to Article 37 of the Company's Articles of Association. A quorum was not present at the appointed time for the meeting, so the members present within an hour from the time appointed for the meeting constituted a quorum.

The issued share capital of the Company is 39,287,092 'A' Ordinary Shares. Present within an hour from the appointed time was 18,432,452 'A' Ordinary shares, as follows:

- Thomas Jacobsen, Company Secretary, as proxy for 18,432,452 'A' Ordinary Shares
1. The Meeting was opened at 11:00 as the Company Secretary established that the members present constituted a quorum. The Meeting established that it had been duly called.
  2. In accordance with Article 38 of the Company's Articles of Association, Thomas Jacobsen was appointed Chairman of the Meeting 15 Minutes after the opening of the Meeting.
  3. The agenda of the Meeting was unanimously approved.

The Chairman moved the following extraordinary resolutions:

- 1) *That the authorised share capital of the Company is increased from forty million Euros (Euro 40,000,000) divided into forty million (40,000,000) 'A' ordinary shares of a nominal value of one Euro (Euro 1.00) each to forty-five million Euros (Euro 45,000,000) divided into forty-five million (45,000,000) 'A' ordinary shares of a nominal value of one Euro each (Euro1.00)".*

The Meeting unanimously voted in favour of the resolution. However, since it was passed by not less than 75% in nominal value of the shares represented and entitled to vote at the meeting, but not passed by at least 51% in nominal value of all the shares entitled to vote at the meeting, the resolution was not approved.

- 2) *To authorise the Board of Directors to issue any shares in the Company to issue any shares in the Company up to the limit of the authorised share capital of the Company and to restrict or withdraw any pre-emption rights. The authorisation shall be valid for a period of five (5) years from the date of this resolution and may be renewed for further periods of five (5) years each.*

The Meeting unanimously voted in favour of the resolution. However, since it was passed by not less than 75% in nominal value of the shares represented and entitled to vote at the meeting, but not passed by at least 51% in nominal value of all the shares entitled to vote at the meeting, the resolution was not approved.

- 3) *To authorise the Board of Directors and/or the Company Secretary to register with the Registrar of Companies in Malta, a revised and updated Memorandum and Articles of Association containing the changes approved in the Extraordinary General Meeting.*

The Meeting unanimously voted in favour of the resolution. However, since it was passed by not less than 75% in nominal value of the shares represented and entitled to vote at the meeting, but not passed by at least 51% in nominal value of all the shares entitled to vote at the meeting, the resolution was not approved.

There being no further matters to be discussed, the meeting was closed.

Signed this 9<sup>th</sup> day of August of the year 2022

A handwritten signature in blue ink, appearing to read 'T. Jacobsen', is written above a horizontal line.

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Thomas Jacobsen – Chairman and  
Company Secretary