

VISURAY PLC

Minutes of the Extraordinary General Meeting held at 168, St Christopher Street, Valletta VLT1467, Malta on Tuesday 2nd August 2022.

Article 36 of the Company's Articles of Association stipulates that a member or members holding at least fifty-one percent (51%) of the issued share capital carrying voting rights shall constitute a quorum.

The issued share capital of the Company is 39,287,092 Ordinary Shares and consequently the quorum requirement for the meeting was 20,036,417 Ordinary Shares.

Present within an hour from the appointed time was 17,085,224 Ordinary shares. Therefore, no quorum was present.

Pursuant to Article 37 of the Company's Articles of Association, the meeting was adjourned to 10:00 on Tuesday 9th August at 168, St Christopher Street, Valletta VLT1467, Malta.

Signed this 2nd day of August of the year 2022



Jean-Philippe Flament - Chairman



Thomas Jacobsen - Company Secretary