

## SPECIMEN COMPANY LIMITED

Minutes of an Extraordinary General Meeting of the Shareholders of the Company held at , St Peter Port, Guernsey on 2020.

PRESENT: Shareholder 1  
Shareholder 2

CHAIRMAN: was elected Chairman of the Meeting.

SHORT NOTICE AND QUORUM: The Chairman reported that the holders of the entire issued share capital being present, it was agreed that the meeting be deemed to have been duly called. The Chairman then ruled that the necessary quorum had been met.

VOLUNTARY LIQUIDATION: The Chairman reported that the purpose of the meeting was to consider, and if thought fit, adopt the following Resolutions namely:-

“THAT the Company be wound up voluntarily (special resolution);

and that Angus Kemp of Kemp Le Tissier Limited, Suite 1, Houmet House, Rue Des Houmets, St Peter Port, Guernsey, be appointed Liquidator” (ordinary resolution).

IT WAS UNANIMOUSLY RESOLVED that the said Resolutions be adopted. The Secretary was instructed to arrange for a copy of the Special Resolution to be filed at the Guernsey registry.

ANY OTHER BUSINESS: There being no further business the Chairman declared the Meeting closed.

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Chairman