

BLOCKESCENCE PLC (formerly) Solidare Real Estate Holding Plc (“the Company”)

C52332

Minutes of the Extraordinary General Meeting of the Company held at 168, St. Christopher Street, Valletta VLT1467, Malta on 31st May 2018.

The Extraordinary General Meeting was held at 10:00am.

Members present at the Meeting:

- Melissa Mamo, the Malta Stock Exchange, representing 4,010,000 Ordinary Shares
- Louise Vella, by proxy, representing 31,000,000 Ordinary Shares

Officers present at the Meeting:

- René Müller, Director (via telephone)
- Thomas Jacobsen, Company Secretary

Observers present at the Meeting:

- Guido Ulm (via telephone)
- Remco Westermann (via telephone)

The Company Secretary confirmed that a quorum was present in terms of Article 33 of the Company’s Articles of Association and René Müller was elected Chairman of the meeting.

1. The change of Company name to Blockescence plc was unanimously approved.
2. The appointment of Remco Westermann as Director of the Company was unanimously approved.
3. The appointment of Tobias Weitzel as Director of the Company was unanimously approved.
4. The following resolution was unanimously approved:

“To change Clause 8 of the Memorandum and Association of the Company to read as follows:

The legal and judicial representation of the Company shall be vested Remco Westermann acting jointly with any other Director.

To delete the Memorandum and Articles of Association of the Company in its entirety and substitute it with the attached document.

To authorise the Company Secretary to file all necessary documents, including the new Memorandum and Articles of Association of the Company, with the Maltese Registrar of Companies”.

There being no other business, the Chairman closed the meeting.

René Müller
Company Director

Thomas Jacobsen
Company Secretary