

AMT Global Investments Limited

Minutes of an Extraordinary General Meeting held on 1st June 2021

The following shareholders were present:

Neil McGawley, Gina McGawley

1. It was agreed that Neil McGawley chair the meeting.
2. As all shareholders in the company were present it was agreed the normal notice for such a general meeting should be waived.
3. Prior to voting, Neil McGawley read out the business from the agenda:

SPECIAL BUSINESS as special resolutions

4. It was agreed that the 10,000 unissued shares of £1.00 each that were redesignated as 'A' Ordinary Shares of £1.00 each in a resolution dated 21 August 2006 be rescinded. It was noted that no 'A' Ordinary Shares of £1.00 each had ever been issued.
5. It was agreed that the company share capital should be split from being 9,511 x £1 shares to 95,110,000 x £0.0001 shares. The total capital of the company would remain unchanged. It was therefore agreed that the attached form SH02 be submitted to Companies House reflecting the split.
6. That the Articles of Association in the form presented to the meeting be adopted as the new Articles of Association to the exclusion of the existing Articles.
7. All resolutions were carried unanimously.
8. There being no other business the Meeting concluded.



Neil McGawley, Chairman

As a true record of the meeting held on 1st June 2021

1st June 2021

AMT House, 174 Armley Road, Leeds, LS12 2QH
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