

<b>TOTAL VOTING SHARES</b>	5,962,181
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81.49% of voting shares



Rainer Spekowius of the Company as major shareholder has elected not to vote his shares in favor of minority shareholders. All other Directors also elected not to vote their shares.

No.		Shares.
0	Shareholders present in meeting & phone	0
23	Proxy Holders	5,962,181
0	Management present in meeting	0
3	Management present by phone	0

## Scrutineers Report - Shareholder General Meeting held on 12 November 2021

### Ordinary Business

1. To receive and consider the audited consolidated financial statements of the Corporation for the 12-month period ended January 31, 2021, together with the report of the directors and auditors thereon.

Vote	
For	5,962,181
Against	0
Withheld	0

2. To elect directors and determine the number of directors at four(4) in accordance with article of the Corporations's articles of association.

Name	Position
Mr. Hans J. Bischoff	Independent Non-Executive Chairman
Mr. Rainer Spekowius	Executive Director/Chief Executive
Mr. Robert Mitchell	Independent Non-Executive Director
Mr. Marcus Yeoman	Independent Non-Executive Director

For	5,962,181	Against	0	Withheld	0
For	5,962,181	Against	0	Withheld	0
For	5,962,181	Against	0	Withheld	0
For	5,962,181	Against	0	Withheld	0

3. To appoint auditors and to authorize the directors to fix their remuneration.

For	5,962,181
Against	0
Withheld	0

### Special Business of the Meeting

4. The Corporation be and is hereby authorized to execute to dissolve or farm-out any subsidiary entities that are shell entities and/or entities that have no assets or liabilities thereof.

For	5,962,181
Against	0
Withheld	0

5. The Corporation be and is hereby authorized discharge Leadwood Estate loan (bond charge over the asset) Euro 800,000 as the board see fit to reduce debt. The corporate action if affected will not be a fundamental change in the business.

For	5,962,181
Against	0
Withheld	0

6. All previous acts and deeds, of the Board of Directors of the Corporation is hereby confirmed, ratified and approved thereof.

For	5,962,181
Against	0
Withheld	0

7. To transact such further or other business as may properly come before the Meeting or any adjournment or adjournments thereof.

For	5,962,181
Against	0
Withheld	0

I, Stuart J. Bromley of CIC Veritas Ltd. acting as Scrutineer of this Share Holders General Meeting affirm the voting as stated above.

Signature

Date

12 / 11 / 2021

