
Trader Media East Limited (the Company)
Minutes of the extraordinary general meeting

Date: December 21, 2020
Time: 12:00 am (CET)
Place: Luna Arena, Herikerbergweg 238, 1101 CM, The Netherlands
Present:

1. **Chairman**

In accordance with the Company's articles of association, Christiaan Martin Kaptein acted as chairman of the meeting.

2. **Constitution**

The chairman noted that, in accordance with the Company's articles of association:

- (a) a quorum was present; and
 - (b) due notice of the meeting had been given,
- and accordingly, declared the meeting duly constituted.

3. **Notice of meeting**

- (a) The chairman presented to the meeting a copy of the notice of meeting dated 27 November 2020 (the **Notice**) which convened the meeting.
- (b) The shareholders present unanimously agreed that the Notice should be taken as read.

4. **Voting procedure**

The chairman announced that, in accordance with the Company's articles of association, the chairman was demanding a poll for each resolution set out in the Notice.

5. **Resolution 1**

- (a) The chairman proposed resolution 1 (to alter the Company's status from a public company to a private company) set out in the Notice.
- (b) The chairman declared that the resolution was duly passed on a poll.

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6. **Resolution 2**

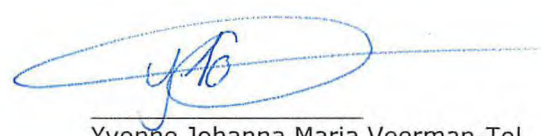
- (a) The chairman proposed resolution 2 (to substitute the Company's existing articles of association with amended articles of association) set out in the Notice.
- (b) The chairman declared that the resolution was duly passed on a poll.

7. **Closure**

There being no further business, the chairman declared the meeting closed.

Signed as a correct record.


Christiaan Martin Kaptein
Chairman


Yvonne Johanna Maria Veerman-Tol
Vice-Chairwoman