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29 January 2021

RESULTS OF ANNUAL GENERAL MEETING

The resolution put to the Annual General Meeting of 3Q Holdings Limited held today, 29 January 2021, was passed by a show of hands.

The resolutions related to the following matters:

Resolution 1. Appointment of Auditor of the Company

Yours Faithfully

A handwritten signature in black ink, appearing to read 'Alan Treisman', with a long, sweeping flourish extending to the right.

Alan Treisman
Company Secretary