

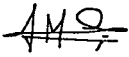
DYNAMICS REAL ESTATE LTD (COMPANY NO. 10322523)

SPECIAL RESOLUTION TO PUT TO THE BOARD OF DIRECTORS

That a special resolution be put to the members in an extraordinary general meeting to be held on the **31st March 2019** to reclassify the issued shares of the company as follows: -

- 1) One Ordinary Share held by Marwan Samaha to be reclassified as One 'A' Ordinary Shares.
- 2) One Ordinary Shares held by Eliane Al Khoury to be reclassified as One 'B' Ordinary Shares.

31st March 2019





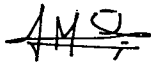
DYNAMICS REAL ESTATE LTD (COMPANY NO. 10322523)

**MINUTES OF AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY HELD
AT Aventine Avenue Mitcham CR4 1GE ON 31st March 2019**

Present: Marwan SAMAHA (CHAIRMAN)

The Chairman convened the Extraordinary General meeting and it was resolved: -

- 1) That a Special Resolution be put to the members to reclassify the issued shares of the Company. The Extraordinary Resolution was agreed and Companies House to be informed of the changes.
- 2) There being no further business, the Chairman closed the meeting.



Chairman
31st March 2019