

**Minutes of extraordinary general meeting**

On Monday 14 November 2022 at 10:00am CET, an extraordinary general meeting of Linkfire A/S (the “**Company**”), Central Business Registration (CVR) no. 35 83 54 31, was held at the Company’s office, Artillerivej 86, 2300 Copenhagen S, Denmark.

The agenda of the meeting was as follows:

1. Proposal to authorise the board of directors to increase the share capital of the Company without pre-emption rights for the existing shareholders at market price
2. Proposal to authorise the chairman of the meeting

The chairman of the board of directors welcomed the shareholders present at the extraordinary general meeting and motivated the board of directors’ proposals.

The board of directors appointed attorney-at-law Andreas Nielsen as chairman of the meeting in accordance with articles 6.8.1 of the Company’s articles of association.

The chairman of the meeting concluded that the notice to convene the extraordinary general meeting had been given in accordance with the Company’s articles of association and the Danish Companies Act and that the general meeting had been lawfully convened and was legally competent to transact business.

The chairman of the meeting informed that shares in the nominal amount of DKK 337,795.06 were represented at the general meeting, corresponding to approx. 56.72 % of the Company’s share capital.

**Re item 1. Proposal to authorise the board of directors to increase the share capital of the Company without pre-emption rights for the existing shareholders at market price**

The board of directors proposed that the general meeting in the period until 30 June 2023 authorised the board of directors to increase the share capital in the Company without pre-emption rights for the existing shareholders in one or more issues by up to a nominal amount of DKK 1,109,139.30. The capital increase(s) shall take place at market price and shall be effected by cash payment.

For the issuance of shares based on the above authorisation the following shall apply:

1. Partial payment of the subscription amount is not permitted.
2. The new shares will be issued without pre-emption rights for existing shareholders, and the pre-emption rights relating to the new shares will not be restricted in respect of future capital increases other than as provided for in the Company’s articles of association.

3. There are no restrictions on the transferability of the shares. No shareholder is obliged to have his or her shares redeemed in full or in part.
4. The new shares will be issued through Euronext Securities A/S and will be admitted to trading and official listing on Nasdaq First North Growth Market.
5. The new shares will be issued in the name of the holder and will be negotiable instruments.

It was proposed that the authorization was inserted in the articles of association as set out in the draft new articles of association. The amended articles of association are attached to these minutes as **Schedule 1**.

The chairman of the board of directors opened the floor for questions and answered questions from the shareholders on the proposals for the extraordinary general meeting.

The proposal was unanimously adopted.

**Re item 2: Proposal on authorisation to the Chairman of the meeting**

The board of directors proposed to authorise the Chairman of the general meeting – with right of substitution – to file the resolutions passed with the Danish Business Authority and to make such amendments to the resolutions passed by the general meeting which the Danish Business Authority might demand as a condition to register the resolutions passed by general meeting.

The proposal was unanimously adopted.

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The chairman of the meeting thanked the shareholders for an orderly general meeting and concluded that there was no further business to transact.

*(signatures on the following page)*

Chairman of the meeting

DocuSigned by:  
*Andreas Nielsen*  
B2C8740FA14A402...  
Andreas Nielsen, Attorney-at-Law

Chairman of the board of directors

DocuSigned by:  
*Jesper Eigen Møller*  
8FC8436658F748B...  
Jesper Eigen Møller