

Kopian bestyrkes  
Andreas Persson



Org.nr/Reg. no. 559472-4576

Protokoll från extra bolagsstämma *per capsulam*  
med aktieägaren i Goldcup 34824 AB den 7 mars  
2024 i Stockholm  
*Minutes from the extra general meeting by written  
resolution of the shareholder of  
Goldcup 34824 AB on 7 March 2024 in Stockholm*

Deltagande aktieägare:  
Participating shareholder:  
Tasmania Data Infrastructure Pty Ltd  
gm/by Martin Holland

Antal aktier och röster:  
Number of shares and votes:  
alla/all 25 000

§ 1

Martin Holland utsågs till ordförande och protokollförare.  
*Martin Holland was appointed chairman of the meeting and keeper of the minutes.*

§ 2

Ovanstående förteckning över deltagande aktieägare fastställdes att gälla som röstlängd vid stämman.  
*The above list of participating shareholders at the meeting was accepted as voting list.*

§ 3

Det noterades att stämman blivit behörigen sammankallad.  
*It was noted that the meeting had been duly called.*

§ 4

Dagordningen för stämman fastställdes.  
*The agenda for the meeting was approved.*

§ 5

Det beslutades att anta ny bolagsordning enligt Bilaga 1.  
*It was resolved to adopt new articles of association in accordance with Exhibit 1.*

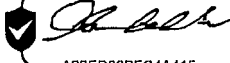
§ 6

Tidigare styrelse och styrelsesuppleanter avgick. Beslöts att styrelsen ska bestå av en styrelseledamot och en suppleant. Till ny styrelseledamot valdes Martin Holland. Till ny styrelsesuppleant valdes Michael John Addison.  
*The former board of directors and deputy directors resigned. It was resolved that the board of directors shall consist of one director and one deputy director. Martin Holland was appointed as new director of the board. Michael John Addison was appointed as new deputy director.*

§ 7

Eftersom inga ytterligare ärenden hade hänskjutits till stämman avslutades stämman.  
*As no further matters had been referred to the general meeting of the shareholders the meeting was closed.*

Vid protokollet:  
*At the minutes:*

DocuSigned by:  
  
A22ED80BFC4A415...  
Martin Holland

2024041505197

2024041505198

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 Subject: Complete with DocuSign: Shelf company document  
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 Envelope Originator:  
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 Two Embarcadero Center, 11th Floor  
 San Francisco, CA 94111-3802  
 Marta.Janiak@bakermckenzie.com  
 IP Address: 212.247.1.18

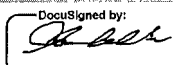
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 Marta.Janiak@bakermckenzie.com  
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**Signer Events**

Martin Holland  
 MCH148@outlook.com  
 Security Level: Email, Account Authentication  
 (None), Digital Certificate

**Signature**

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 Company Name: Baker McKenzie

**In Person Signer Events**

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**Editor Delivery Events**

**Status**

**Timestamp**

**Agent Delivery Events**

**Status**

**Timestamp**

**Intermediary Delivery Events**

**Status**

**Timestamp**

**Certified Delivery Events**

**Status**

**Timestamp**

**Carbon Copy Events**

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**Timestamp**

Lucas Tyszkiewicz  
 Lucas.Tyszkiewicz@bakermckenzie.com  
 Security Level: Email, Account Authentication  
 (None)

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Michael Addison  
 ma@tasdata.com.au

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Security Level: Email, Account Authentication  
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 Authentication: Access Code

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Witness Events	Signature	Timestamp
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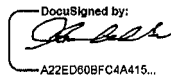
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Martin Holland

MCH148@outlook.com

Security Level: Email, Account Authentication (None), Digital Certificate

**Signature**



**Timestamp**

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Signed: 3/7/2024 11:24:43 AM

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Authentication: Access Code

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**Status**

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**Certified Delivery Events**

**Status**

**Timestamp**

**Carbon Copy Events**

**Status**

**Timestamp**

Lucas Tyszkiewicz

Lucas.Tyszkiewicz@bakermckenzie.com

Security Level: Email, Account Authentication (None)



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**Electronic Record and Signature Disclosure:**

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Michael Addison

ma@tasdata.com.au

Security Level: Email, Account Authentication (None), Digital Certificate



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Authentication: Access Code

**Electronic Record and Signature Disclosure:**

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Notary Events	Signature	Timestamp
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Envelope Summary Events	Status	Timestamps
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Electronic Record and Signature Disclosure
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