

BGP Holdings p.l.c. – C 36451

B2, Industry Street, Zone 5, Central Business District, Qormi CBD5030, Malta
(the “Company”)

Minutes – General Meeting (the “Meeting”)

Date	30 th September 2022
Present	Stephen Paris – Liquidator Mark Dunstan – Former Director Francis J. Vassallo – Former Director Ruth Agius Scicluna Buttigieg – Former Director
In attendance	Naomi Galea McKay - acting Company Secretary Paul Giglio – Auditor of liquidation accounts

The meeting was held by way of an online conference meeting. Microsoft Teams details were circulated by Francis J. Vassallo & Associates Limited, the company service provider in Malta.

1. Chairperson

Stephen Paris chaired the Meeting.

2. Confirmation of quorum and waiver of notice period

The Chairperson confirmed that a quorum was present as evident by the enclosed register marked as Annex A.

3. Purpose of Meeting

The purpose of the Meeting was noted as being:

1. Approval of Liquidation accounts

4. Documents tabled

The following documents were tabled:

- 4.1 Audited liquidation accounts and final scheme of distribution for the period ended 29 August 2022, herein attached and marked as Annex I (the “Liquidation Accounts”);

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- 4.2 Appendix I – liquidator’s address, herein attached and marked as Annex II (the “**Liquidator’s Address**”).

5. Points discussed and approvals

5.1 Audited Liquidation accounts and final scheme of distribution for the period ended 29 August 2022

The Liquidation Accounts were presented by the liquidation auditor. The audit report confirms that the financial statements give a true and fair view of the state of affairs of the company from dissolution date to the 29th August 2022. No further information or comments need to be added.

5.2 Liquidator’s Address

The Chairperson presented a short liquidator’s address which represented a summary of the work involved from dissolution date until the 30th September 2022. This was also uploaded for the shareholders’ viewing.

After carrying out an inquiry into the affairs of the Company, it was **RESOLVED:**

- a) To approve the Liquidation Accounts.

7. Closure

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

Signed



Chairperson

30 September 2022

Dated