

MINUTES of the Extraordinary General Meeting of **RomReal Ltd.** (the “Company”) held at Burnaby Building, 16 Burnaby Street, Hamilton HM11, Bermuda on Friday, 27 September 2024 at 11:00 hrs (local time).

Present:	<u>Represented by Proxy</u>	<u>Proxy Holder</u>	<u>Shares under Proxy</u>
		Chairman	0

Total number of shares:	41,367,782
Shares voted for:	12,054,469
Broker non-votes:	

In attendance: Kjetil Grønskag
Bendt Thorkildsen
Richard Hartley
Adrian Cristea
Claudia Oprisan

1. Kjetil Grønskag took the Chair and Richard Hartley acted as Secretary to the meeting.

2. **Notice and Quorum**

The Chairman reported that Notice convening this meeting had been given in accordance with the Bye-laws of the Company and that a quorum was present.

3. **Previous Minutes**

RESOLVED THAT the minutes and written resolutions of the Members with effect from 26 April 2024, the date of the Annual General Meeting, to date, be confirmed as true and accurate.

4. **Appointment of Auditors**

RESOLVED THAT KPMG, Chartered Accountants, they are hereby appointed Auditors of the Company to hold office until the close of the next Annual General Meeting; and that the Board be and it is hereby authorised to determine the Auditors' remuneration.

Vote FOR
12,054,469

Vote AGAINST

Vote ABSTAIN

5. There being no further business, the meeting terminated.

A handwritten signature in black ink, appearing to read 'K. Grønskag', with a large, sweeping underline.

Kjetil Grønskag (Chairman of the meeting)

A handwritten signature in black ink, appearing to read 'Bendt Thorkildsen', written in a cursive style.

Bendt Thorkildsen (Director)