

Ordinary general meeting of the company

Global Evolution Asset Management A/S, reg. no. 30 60 21 53

Notice of a general meeting in Global Evolution Asset Management A/S is hereby given.

Date: 12 March 2025 at 18:00.

Place: Global Evolution Asset Management A/S, Buen 11, 2., DK-6000 Kolding

The agenda is in accordance with the Articles of Association of the Company:

1. Election of the chair of the meeting
2. The report of the Board of Directors on the Company's activities during the past financial year
3. Adoption of the annual report
4. Discharge from liability
5. Appropriation of profit or loss as recorded in the adopted annual report including update of the registered beneficial owners of the Company
6. Election of members of the Board of Directors and any alternates
7. Election of auditor(s)
8. Any proposals by the Board of Directors and/or the shareholders
9. Resolution for adoption of the Remuneration Policy of the Company
10. Resolution for adoption of the annual remuneration fee received by the Board of Directors

As for item 6 and 7 the Board of Directors recommend that the current Board of Directors, Chair of the Board and the auditor are reelected.

On behalf of the Chair of the Board

Linwood Earle Bradford Jr.