

**MINUTES OF THE ANNUAL GENERAL MEETING
AMICREST HOLDINGS PLC**

Held at Grove Lodge, 287 Regents Park Rd, London N3 3JY

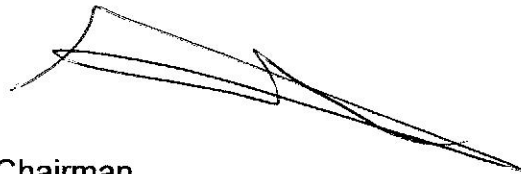
On the 7th October 2016 at 10.00am

Present: G.A. Lee (in the chair)
E Elliott
R Yorke-Starkey
V Lipien

There being a quorum present, the Mr Lee opened the meeting. All resolutions were approved by a show of hands as follows:

Resolution 1 By a show of hands, 4 were in favour, none against
Resolution 2 By a show of hands, 4 were in favour, none against
Resolution 3 By a show of hands, 4 were in favour, none against
Resolution 4 By a show of hands, 4 were in favour, none against
Resolution 5 By a show of hands, 4 were in favour, none against

There being no further business, the meeting ended.



Chairman