

TRUSPINE TECHNOLOGIES PLC

(Incorporated and registered in England with registered number 09345973)

Minutes of an Annual General Meeting ("AGM") of Truspine Technologies Plc (the "Company") held at the registered office of the Company, being Spectrum House Af33 Beehive Ring Road, London Gatwick Airport, Gatwick, England, RH6 OLG at 10:00 A.M. on Friday 31st December 2021.

PRESENT:	NAME:	POSITION:
	Ian Roberts	Chief Executive Officer
	Norman Lott	Chief Financial Officer
	Annabel Schild	Non-Executive Director
	Nikunj Patel	Non-Executive Director

1. Notice and quorum

1.1 The Chairman noted that a quorum was present and the meeting would accordingly proceed to business.

1.2 There was produced to the meeting a notice ("Notice") convening the meeting and, with the consent of all members present, the Notice was taken as read.

2. Special Arrangements

It was noted that the Company's AGM was being held as a closed meeting due to the restrictions imposed by the UK Government in response to the ongoing COVID 19 pandemic, and accordingly only those members that were strictly necessary to form the quorum have been permitted to attend the meeting in person and such quorum requirements have been satisfied by the Directors of the Company. Therefore no other shareholders (except for Directors and/or their appointed proxies) are present in person at the AGM. All shareholders have instead been encouraged to vote by proxy and to submit any questions in advance by email. Accordingly all votes were taken by way of poll rather than show of hands.

3. Resolutions

The resolutions set out in the Notice were duly proposed and voted upon and the Chairman declared that resolutions in the Notice and set out below had been passed.

3.1 Resolutions:

3.2 Ordinary Resolution – to receive and adopt the annual accounts and auditors report thereon for the year ended 29 March 2021;

Accepted and approved, 100% proxy votes for.

3.3 Ordinary Resolution – to re-elect Norman Alec Charles Lott as a director of the Company;

Accepted and approved, 100% proxy votes for.

3.4 Ordinary Resolution – to re-elect Ian Anthony Roberts as a director of the Company;

Accepted and approved, 100% proxy votes for.

3.5 Ordinary Resolution – to re-elect Martin Charles Armstrong as a director of the Company;

Accepted and approved, 100% proxy votes for.

3.6 Ordinary Resolution – to re-elect Tim Hugh David Evans as a director of the Company;

Accepted and approved, 100% proxy votes for.

3.7 Ordinary Resolution – to re-elect Annabel Martha Schild as a director of the Company;

Accepted and approved, 100% proxy votes for.

3.8 Ordinary Resolution – to re-elect Nikunj Kantilal Patel as a director of the Company;

Accepted and approved, 100% proxy votes for.

3.9 Ordinary Resolution – granting authority to allot shares up to a maximum nominal amount of £4,055.56, in replacement of all existing authorities and expiring at the conclusion of the next annual general meeting of the Company;

Accepted and approved, 100% proxy votes for.

3.10 Special Resolution – to dis-apply statutory rights of pre-emption in respect of the allotment of equity securities for cash up to an aggregate nominal amount of £4,055.56 expiring at the conclusion of the next annual general meeting of the Company;

Accepted and approved, 100% proxy votes for.

4 Other business

No questions had been received by the company secretary from any shareholders.

4.6 There being no further business, the Chairman declared the meeting closed.


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Chairman