

28 March 2023

Cindrigo Holdings Limited
(“Cindrigo” or the “Company”)
Result of Annual General Meeting

Cindrigo (LSE: CINH) is pleased to confirm that the 2022 Annual General Meeting of the Company was held today and all resolutions were duly passed. The Chief Executive of the Company, Lars Guldstrand, took the Chair in the absence of Jorgen Andersson, the Chairman of the Board of Directors of the Company.

The following resolutions were put to the meeting and received the following number of votes for and against:

ORDINARY RESOLUTIONS	FOR	AGAINST
1 To receive and adopt the reports of the Directors and Auditors and the consolidated accounts for the Company and its associated companies for the period ended 31 December 2021	76,218,137	1,613
2 To approve the Annual Report on Remuneration as set out in the Directors Remuneration Report for the period ended 31 December 2021 which is set out in the Annual Report and Accounts of the Company for the period ended 31 December 2021	76,218,137	2,033
3 To re-elect Jorgen Andersson as a Director of the Company	76,218,137	1,613
4 To re-elect Simon Fawcett as a Director of the Company	76,218,137	2,033
5 To re-appoint Macalvins Limited as Auditors of the Company to hold office until the conclusion of the next general meeting at which accounts are laid before the Company	76,218,137	2,033
6 To authorise the Directors to fix the remuneration of the Auditor	76,218,137	2,033
7 That in accordance with article 19.2 of the Articles the Board be and are authorised to execute all powers of the Company to allot Relevant Securities to such persons , in such amounts and on such terms as the Board may determine from time to time for the purpose of settling certain convertible loan notes of	76,218,137	2,033

the Company up to an aggregate amount nominal not exceeding £16,594,902.16 this authority will expire on the earlier of the date occurring 15 months from the date of the passing of this resolution or the date that the next annual general meeting of the Company is held save that the expiry of this authority shall not affect the allotment of Relevant Securities after the expiry of this authority where such allotment was approved pursuant to this authority		
8 That in accordance with article 19.2 of the Articles, the Board be and are authorised to execute all powers of the Company to allot Relevant Securities to such persons, in such amounts and on such terms and for such purposes as the Board may determine from time to time up to an aggregate nominal amount not exceeding £76,508,346. This authority will expire on the earlier of the date occurring 15 months from the date of the passing of this resolution or the date that the next annual general meeting is held save that the expiry of this authority shall not affect the allotment of Relevant Securities after the expiry of this authority where such allotment was approved pursuant to this authority	76,218,137	2,033
SPECIAL RESOLUTION		
9. That in accordance with article 20.9 of the Articles the provisions of article 20.1 of the Articles shall not apply to the allotment of Relevant Securities which are allotted by the Board pursuant to Resolutions 7 and 8 above	76,218,137	2,033

Lars Guldstrand, the Chairman of the meeting said “I would like to thank all the shareholders who attended the meeting in person or by proxy and for their support in approving the resolutions proposed.”

****ENDS****

For more information please contact:

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