



Resolutions for Approval

5.1 Approval of Financial Statements

That the financial statements of the Company for the period ended 8th April 2026, the Statement of Profit & Loss, Statement of Financial Position, the Cash Flow Statement, and accompanying notes, be hereby approved.

5.2 Profit Allocation

That the net profit of € 1,179.56 be allocated as follows:

€ 743.75 as Directors' Performance Bonus

€ 217.91 towards a social contribution to Dr Klown

€ 217.91 as dividends to shareholders

5.3 Dividend Declaration

That a dividend of 21c for every €1.00 invested be declared to shareholders.

5.4 Company Liquidation

That the Company be liquidated in accordance with the rules of the JA Malta Company Programme.

5.5 Allocation of Capital and Distribution of Dividend

That, upon liquidation, the shareholder capital and dividend declared be transferred to Puttinu Cares in alignment with the Company's social purpose.

5.6 Future Business Continuation

That the intention to establish a new entity following the liquidation of the current Company be acknowledged, with participation to be determined by individual members.

Date 11th April 2026