



warfair ApS
cvr/eori DK40934731
Svinemosevej 7
3670 Veksø Sj
Denmark
warfair.org

warfair ApS: Minutes from the 2023/01 General Assembly

January 27th, 2023, from 15:00-16:00

Venue:

Svinemosevej 7, 3670 Veksø Sj.

Shareholders present:

1. Peder Holk Nielsen
2. Judith Kyst
3. Lisbeth Stausholm Zacho
4. Tahmina Salik
5. Jacob Bøtter
6. Christian Friis Bach and Karin Friis Bach on behalf of Vejgaard Holding

1. Approval of Agenda.

The Agenda was approved.

2. Approval of new Statues

The new Statues had been developed with comments from our attorney and an accountant. It was agreed that the Danish version was the original version in case of any disputes. The Statues were approved and will be submitted for signature using DocuSign.

3. Approval of Owners Agreement

Peder Holk Nielsen, Judith Kyst, Lisbeth Stausholm Zacho, Tahmina Salik, Jacob Bøtter confirmed that they wished to acquire a 5% ownership share of warfair for DKK 25.000. The Owners Agreement was approved and will be submitted for signature using DocuSign.

4. Election of Board of Directors

The following members were elected for the Board of Directors for a two year period: Peder Holk Nielsen, Judith Kyst, Lisbeth Stausholm Zacho, Tahmina Salik, Jacob Bøtter, Karin Friis Bach and Christian Friis Bach.

5. Financial Matters: Draft accounts for 2022, budget for 2023 and valuation.

The draft accounts were presented together with an outline for the budget for 2023. The draft result for 2023 was seen as acceptable given the new investments, more staff and adjustments with regard to 2021. The final accounts and budget will be approved at the regular General Assembly to be held in April 2023. The valuation of warfair was determined according to the Owners Agreement and following advice from the warfair accountant and another accountant who have been consulted- The



valuation was set to at DKK 500.000 based on an estimated total equity of DKK 264.000 plus goodwill and brand value.

6. Discussion of Strategic Plan for 2023.

The strategy for 2023 was discussed. Further comments were referred to the Board meeting.

7. Any other issues

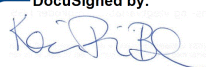
A regular General Assembly will be held on the 19th of April 2023.

On behalf of Vejgaard Holding ApS:

DocuSigned by:

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Christian Friis Bach

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Karin Friis Bach

Other stakeholders (anpartshavere),

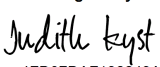
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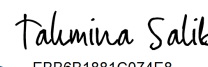
Peder Holk Nielsen

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Lisbeth Stausholm Zacho

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Judith Kyst

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Tahmina Salik

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Jacob Bøtter