

N.B. The English text is an unofficial translation.

**Protokoll fört vid extra bolagsstämma i
Artificial Solutions Holding ASH AB,
org.nr 556734-1556, den 16 juli 2018 i
Stockholm**

*Minutes of the extraordinary general meeting of
Artificial Solutions Holding ASH AB, reg. no.
556734-1556, held on 16 July 2018 in Stockholm*

1. Ordförande/Chairman

Stämman öppnades av Fredrik Oweson som valdes till ordförande vid stämman. Noterades att ordföranden skulle föra dagens protokoll.

The meeting was declared open by Fredrik Oweson, who was elected chairman of the meeting. It was noted that the chairman was appointed to keep the minutes.

2. Röstlängd/Voting Register

Upprättades förteckning över närvarande aktieägare enligt bilaga. Förteckningen godkändes som röstlängd vid stämman.

A list of shareholders present was prepared as set forth in the appendix. The list was approved as the voting register for the meeting.

3. Godkännande av dagordning/Approval of the agenda

Stämman godkände framlagt förslag till dagordning.

The meeting approved the proposed agenda placed before it.

4. Justering/Approval of the minutes

Till att jämte ordföranden justera dagens protokoll utsågs Chris Bushnell.

Chris Bushnell was appointed to approve the minutes of the meeting along with the chairman.

5. Stämmans behörighet/Authority of the meeting

Stämman förklarades sammankallad i laga ordning.

It was declared that the meeting was duly convened.

6. Emission av konvertibler/Issue of convertible debentures

Framlades handlingar enligt 15 kap 8 § aktiebolagslagen.

Stämman beslutade att godkänna styrelsens beslut avseende emission av konvertibler enligt Bilaga 1.

Det noterades att beslutet var enhälligt.

Documents referred to in Chapter 15, section 8 of the Companies Act were presented.

The meeting resolved to approve the board of directors' resolution regarding the issue of convertible debentures in accordance with Appendix 1.

It was noted that the resolution was unanimous.

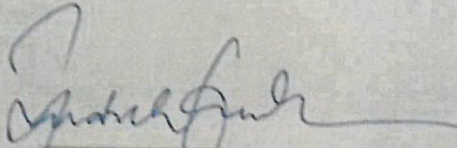
7. Avslutning/Close of meeting

Stämman förklarades avslutad.

The meeting was declared closed.

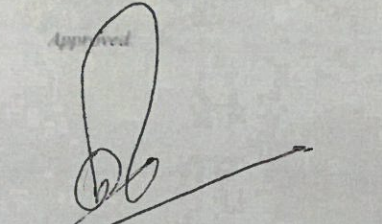
Vid protokollet:

Minutes kept by:


Fredrik Oweson

Justeras:

Approved


Chris Bushnell