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Announcement re Annual and Extraordinary General Meetings

QWI Investments Limited announces that at the Annual General Meeting and Extraordinary General Meetings held on 19 July 2022 the shareholders approved all the Resolutions put to the members for approval.

As a result the Company will now implement:

- the Adoption of new Articles of Incorporation
- the proposed amendments to the Incentive Payment Plan of the company's Investment Committee
- the adoption of the proposed company share buy back plan

QWI INVESTMENTS LIMITED

A handwritten signature in black ink, appearing to read 'C. Burnet', is written over the company name.

Cameron Burnet – Secretary

21 July 2022