



DCUSA Ltd.
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DCUSA Ltd Extraordinary General Meeting

Via conference
call from the
registered
office located
at

Northumberland House, 303-306 High Holborn
London WC1V 7JZ

at 9:30 am on Wednesday, 16 March 2022

AGENDA

- The Secretary to read the notice convening the meeting – suggest "*take as read.*"
- That the draft Articles of Association in the form attached to the notice of the Extraordinary General Meeting be and are adopted by the Company as its Articles of Association to the exclusion of and in substitution for the existing Articles of Association of the Company.
- The Chairperson to close the meeting.