**COMPANY NUMBER: 10852406**

**GEORGIA CAPITAL PLC**

**GENERAL MEETING**

At the General Meeting of the shareholders of Georgia Capital PLC (the "**Company**") convened and held on 14 March 2023, the resolution was duly passed as a special resolution of the Company. The full text of the resolution is presented below.

**SPECIAL RESOLUTION**

## Approval of the Proposed Transfer

**THAT** the proposed transfer of the Company’s category of equity share listing on the Official List of the Financial Conduct Authority and on the Main Market of the London Stock Exchange plc from a Premium Listing to a Standard Listing (the **“Proposed Transfer”**) be and is hereby approved and the directors of the Company be and are hereby authorised to cause such transfer of listing to be effected and to do and/or procure to be done all such acts or things as they may consider necessary or desirable in connection therewith.