

MINUTES FROM ANNUAL GENERAL MEETING IN

Green Minerals AS

The annual general meeting of Green Minerals AS was held on 15 June 2023 at 10:30 CEST at Nedre Slottsgate 8, 0157 Oslo, Norway

The following agenda has been set for the Meeting:

1. Opening of the meeting and registration of participating and represented shareholders

The Annual General Meeting was opened by the Chairman of the Board, Ståle Rodahl.

2. Election of chairman of the meeting and person to co-sign the minutes

Ståle Rodahl was elected to chairman of the meeting, and Hans Jan Anderson was elected to co-sign the meeting.

3. Approval of the notice to the meeting and the agenda

The general meeting passed the following resolution:

The notice and the agenda are approved.

4. Approval of the annual accounts for the financial year 2022

The general meeting passed the following resolution:

The annual accounts for the financial year 2022 are approved.

5. Remuneration of Directors and Auditors

The general meeting passed the following resolutions:

a) The remuneration of the Directors is approved in accordance with the proposal from the board of directors.

b) The remuneration of the Auditors is approved in accordance with the proposal from the board of directors.

6. Appointment of Directors

In accordance with the proposal from the board of directors, the general meeting passed the following resolution:

The following board members are elected for a one-year period, until the annual general meeting in 2024:

- Mr. Ståle Rodahl (Chairman)
- Mr. Øivind Dahl-Stammes
- Mr. Hans Christian Anderson

7. Appointment of Auditors

The general meeting passed the following resolution:

RSM Norge AS is appointed as Auditors of the Company until the next Annual General Meeting in 2024.


8. Authorisation to the Board of Directors to increase the share capital

The general meeting passed the following resolution:

1. That the Company's board of directors is authorised to increase the share capital by up to NOK 21,069.60, equivalent to 50% of the Company's share capital. Within this amount, the authorisation may be used one or several times.
2. The authorisation is valid until the ordinary general meeting in 2024, however, no longer than 30 June 2024.
3. The shareholders' pre-emption right for subscription of shares may be set aside.

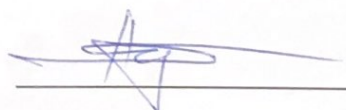
There were no further matters on the agenda, and the general meeting was adjourned.

Oslo, 15 June 2023



Ståle Rodahl
Chairman of the meeting

Oslo, 15 June 2023



Hans Jan Anderson
Co-signer