

**G2D INVESTMENTS, LTD.**  
(the “Company”)

**NOTICE IS HEREBY GIVEN** to the holders of Class A common shares of the Company of par value US\$0.001 each (“Class A Shares”) and the holders of Class B common shares of the Company of par value US\$1.00 each (“Class B Shares”) that pursuant to bye-law 33 (*Written resolutions*) of the bye-laws of the Company, the 2023 annual general meeting of the holders of Class B Shares will be held by written consent in lieu of a meeting in order to adopt the following resolutions:

**1. Financial Statements and the Auditor’s Report**

To receive and consider the financial statements of the Company for the financial year ended 31 December 2022 together with the Auditor’s report thereon, which was prepared in accordance with International Financial Reporting Standards.

**2. Auditors**

To consider the appointment of KPMG Auditores Independentes as Independent Auditor of the Company until the conclusion of the next annual general meeting at a fee to be agreed by the Directors.

**3. Election of Class B Directors**

To consider the appointment of Company’s Class B Directors to serve for a three year term, until the 2026 annual general meeting or until their appointment is terminated in accordance with the bye-laws of the Company: Fersen Lamas Lambranh, Rodrigo Boscolo, Antonio Carlos Augusto Ribeiro Bonchristiano, Garth Patrick Lorimer Turner and Christopher John Tribley.

**4. Confirmation of Acts**

To consider all and any actions taken by the Directors and Officers of the Company relating to the business of the Company up to the date thereof.

Dated: 25 May 2023

Conyers Corporate Services (Bermuda) Limited  
Secretary