

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 a special general meeting of the holders of Class A Shares and Class B Shares will be held at Clarendon House, 2 Church Street, Hamilton HM 11, Bermuda on 26 June 2023 at 10:00 a.m. to consider, and if thought fit, approve the following resolutions:

1. Election of the Independent Directors

To consider the election of Mr. Diogo Choairy Rodart Myrrha and Mr. German Pasquale Quiroga Vilardo to the board of directors and to the audit and compliance committee of the Company, in each case for a three year term.

2. Compensation of Directors

To consider the compensation of Mr. Christopher John Tribley and Mr. Garth Patrick Lorimer Turner as “Bermuda Directors” and of Mr. Diogo Choairy Rodart Myrrha and Mr. German Pasquale Quiroga Vilardo as “Independent Directors”.

Dated: 25 May 2023

Conyers Corporate Services (Bermuda) Limited
Secretary