

MINUTES OF THE DIRECTORS MEETING OF GLOBAL DIGITAL SERVICES PLC
(Company Registration No. C 58683)

Held on the 24th of July 2018 at 10.00 am

At 5, Limassol Avenue, Eurosure Tower, 3rd Floor, 2112 Aglantzia, Nicosia Cyprus

PRESENT: Frank Robert Ricketts - Director & Chairman
Dennis Karenga - Director
Jan-Eric Nyman - Director
Marianna Frangos - Secretary

NOTICE

The Board noted that the relevant statutory notice was provided.

APPROVAL OF MINUTES

The Minutes of the Previous Meeting were unanimously approved.

COMPANY'S ACCOUNTS

It was unanimously resolved to approve the Director's Report and the Audited Financial Statements for the Company for the year ended March 31st 2018.

ADJOURNMENT

There being no further business to be discussed, the meeting was adjourned at 11.00am dated 24 July 2018.

ANNOUNCEMENT

THAT the Secretary and/or any of the Directors be and is hereby authorised to file with the Registrar of Companies and Cyprus Stock Exchange all the necessary forms and documents regarding the year-end financial statements, as resolved hereinabove and in accordance with the applicable laws.



Frank Robert Ricketts
Chairman