

BLOCKESCENCE PLC

C52332

Minutes of the adjourned Annual General Meeting of the Company held at 168, St. Christopher Street, Valletta VLT1467, Malta on 3 August 2018.

The General Meeting proceeded to business at 11:00.

Members present at the Meeting:

- Melissa Mamo, the Malta Stock Exchange, representing 4,010,000 Ordinary Shares
- Louise Vella, by proxy, representing 21,000,000 Ordinary Shares

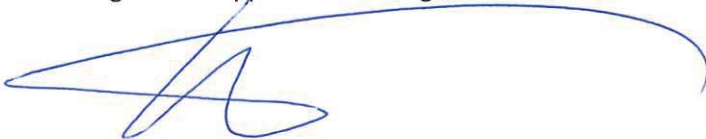
Officers present at the Meeting:

- Remco Westermann, Director and Chairman (via telephone)
- René Müller, Director (via telephone)
- Thomas Jacobsen, Company Secretary

The Company Secretary confirmed that a quorum was present in terms of Article 34 of the Company's Articles of Association.

1. The meeting considered the Auditor's Report and unanimously approved the Audited Financial Statements for the financial year ended 31 December 2017 for the purposes of the German Stock Exchange.
2. The meeting considered the recommendation of the Board of Directors to declare a dividend of zero and unanimously approved the recommendation.
3. The meeting unanimously confirmed and re-appointed Deloitte & Touche GmbH, Leipzig as Auditor of the Consolidated Financial Statements for the purposes of the German Stock Exchange and unanimously confirmed and re-appointed RSM Malta as Auditor of the stand-alone Financial Statements and the Consolidated Financial Statements for Maltese purposes, and authorised the Board of Directors to fix their remuneration.
4. The meeting unanimously authorised the Company Secretary of the Company to file all necessary documents related to the business describe above.

Signed and approved on 3 August 2018



Remco Westermann
Director and Chairman