

**Hiro Metaverse Acquisitions I S.A.**  
*Société Anonyme*  
Registered address: 17, Boulevard F.W., L-2411Luxembourg  
R.C.S. Luxembourg: B 259488  
(the **Company**)

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**MINUTES**

of the second annual general meeting of the shareholders of the Company held in Luxembourg  
on 7 July 2022

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The annual general meeting (the **General Meeting**) is called to order at 16.00 CEST, by \*\*, with professional address in Luxembourg, who takes the chair of the meeting.

The Chairman appoints as Secretary to the meeting, \*\*, with professional address in Luxembourg.  
The meeting elects as Scrutineer, \*\* with professional address in Luxembourg.

After the Bureau was constituted, the Chairman continued to state that the agenda of the meeting (the **Agenda**) was the following:

**AGENDA**

1. *Review and approval of the Annual Report consisting of (i) the Director Report (ii) the independent auditor report from Mazars to the consolidated financial statements, the consolidated statement of comprehensive income, the consolidated statement of financial position, the consolidated statement of changes in equity, the consolidated statement of cash flow and the notes to the consolidated financial statements and (iii) the independent auditor report from Mazars to the separate financial statements, the separate statement of comprehensive income, the separate statement of financial position, the separate statement of changes in equity, the separate statement of cash flow and the notes to the separate financial statements for the financial period beginning 20 September 2021 and ending 31 December 2021.*
2. *Decision on the allocation of the loss made by the Company during the financial period beginning 20 September 2021 and ending 31 December 2021.*
3. *Approval of the special report as prepared by the Board of Directors in accordance with the article 480\_2 of the Luxembourg Companies Act of 10 August 1915, as amended.*
4. *Approval of the continuation of the activities of the Company despite the losses of the Company.*
5. *Granting of discharge to the independent auditor and to the members of the board of directors for the performance of their duties during the financial year under review.*
6. *Reappointment of the independent auditor for the financial year ending 31 December 2022.*

The shareholders represented, and having validly submitted their voting form, and their number of shares are shown on the attendance list, this list signed by the proxyholder(s) of the represented shareholders and by the bureau of the General Meeting will remain annexed to these minutes.

The proxies of the represented shareholders, after having been signed by the proxyholder(s) and the members of the bureau of the General Meeting will also remain annexed to these minutes.

All shareholders have been duly convened to the General Meeting by a convening notice published in accordance with the articles of association of the Company and Luxembourg law in the Tageblatt, in the Recueil Electronique des Sociétés et Associations, on the London Stock Exchange website and on the Luxembourg Stock Exchange on 16 June 2022. The shareholders represented and having voted by way of ballot paper and electronic means have declared that they have been duly informed on all items of the Agenda of the General Meeting prior to this General Meeting.

Shareholders holding 2,875,000 Class B ordinary shares (Sponsor shares) and shareholders holding \*\* Class A ordinary shares (Public shares) are present or represented at the general Meeting which represent \*\*% of the entire issue share capital of the Company.

The General Meeting was further attended by Mr Luke Alvarez, Director of the Company, Mr Cherry Freeman, Director of the Company and Mr Peter Brenninkmeijer, Finance Director of the Company.

The Chairman recalls that on 10 May 2022 the shareholders of the Company were convened to attend the annual general meeting of shareholders of the Company which was scheduled to be held at the registered office of the Company on Thursday 8 June 2022 at 14.00 CEST (the **First AGM**) with the agenda as set out above. On 6 June, the quorum to validly deliberate on items 3 and 4 of the agenda as set out above was not reached and therefore those resolutions could not be adopted. In accordance with the articles of association of the Company (art. 13.39) and article 450.1 (6) of Luxembourg Law of 10 August 1915 on commercial companies, as amended, the board decided to adjourn the First AGM and reconvene the shareholders of the Company to attend a second annual general meeting of shareholders of the Company with no applicable quorum requirement and with the same agenda as the first AGM. Special proxy forms received by the Company for the First AGM remains valid.

This General Meeting is consequently regularly constituted and may validly deliberate on all the items of the Agenda with no quorum requirement.

The General Meeting discussed all items on the agenda and adopted each of the following resolutions

## RESOLUTIONS

- I. To review and approve the Annual Report consisting of (i) the Director Report (ii) the independent auditor report from Mazars to the consolidated financial statements, the consolidated statement of comprehensive income, the consolidated statement of financial position, the consolidated statement of changes in equity, the consolidated statement of cash flow and the notes to the consolidated financial statements and (iii) the independent auditor report from Mazars to the separate financial statements, the separate statement of comprehensive income, the separate statement of financial position, the separate statement of changes in equity, the separate statement of cash flow and the notes to the separate financial statements for the financial period beginning 20 September 2021 and ending 31 December 2021 the report of the board of directors and the report of the independent auditor for the financial period beginning 20 September 2021 and ending 31 December 2021:
  - \*\*% of shares voting in favour;
  - \*\*% of shares voting against;
  - \*\*% of shares not voting (abstention).
  
- II. To approve to carry forward the losses made by the Company during the financial period beginning 20 September 2021 and ending 31 December 2021, amounting to a total amount of GBP 152,428:
  - \*\*% of shares voting in favour;
  - \*\*% of shares voting against;

- \*\*% of shares not voting (abstention).
- III. To approve the special report as prepared by the Board of Directors in accordance with the article 480-2 of the Luxembourg Companies Act of 10 August 1915, as amended from time to time.
- \*\*% of shares voting in favour;
  - \*\*% of shares voting against;
  - \*\*% of shares not voting (abstention).
- IV. To approve that, since the loss to be carried forward appears to be higher than 75% of the corporate capital, activities of the Company shall be continued, despite the losses of the Company.
- \*\*% of shares voting in favour;
  - \*\*% of shares voting against;
  - \*\*% of shares not voting (abstention).
- V. To approve to grant discharge and release from liability for their conduct of the Company's affairs during the financial year under review:
- Mr Joost Anton Mees, Director, from 20 September 2021 to 10 December 2021;
  - Mazars Luxembourg, a limited liability company (*Société Anonyme*) with registered office at 5, rue Guillaume J. Kroll, L-1882 Luxembourg and registered with the Luxembourg Trade and Companies Register under number B159962;
  - Mr Luke Alvarez, Director, from 28 October 2021 to 31 December 2021;
  - Ms Cherry Freeman, Director, from 28 October 2021 to 31 December 2021;
  - Sir Ian Livingstone, Director, from 10 December 2021 to 31 December 2021;
- \*\*% of shares voting in favour;
  - \*\*% of shares voting against;
  - \*\*% of shares not voting (abstention).
- VI. To approve the appointment of Mazars Luxembourg, a *Société Anonyme* with registered office at 5, rue Guillaume J. Kroll, L-1882 Luxembourg and registered with the Luxembourg Trade Register under number B159962, who has been appointed for the first time to audit the financial period ending 31 December 2021, be reappointed as independent auditor (*Réviseur d'entreprises Agréé*) to perform the independent audit of the Company regarding the financial year ending 31 December 2022.
- \*\*% of shares voting in favour;
  - \*\*% of shares voting against;
  - \*\*% of shares not voting (abstention).

Nothing else being on the agenda, the meeting is closed at 17:00 CEST

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\*\*Chairman

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\*\*Secretary

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\*\*Scrutineer