

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

MINUTES

of the annual general meeting of the shareholders of the Company held in Luxembourg
on 30 June 2023

The annual general meeting (the **General Meeting**) is called to order at 15.00 CEST, by Mr Ludovic Trogiero, with professional address in Luxembourg, who takes the chair of the meeting.

The Chairman appoints as Secretary to the meeting, Ms Suzette Venter, with professional address in Luxembourg.

The meeting elects as Scrutineer, Ms Caroline Debrulle 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 year beginning 1 January 2022 and ending 31 December 2022.*
2. *Decision on the allocation of the loss made by the Company during the financial year beginning 1 January 2022 and ending 31 December 2022.*
3. *Review and 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 in accordance with article 480-2 of the Luxembourg Companies Act of 10 August 1915, as amended, 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 2023.*

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 25 May 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 XX Class A ordinary shares (Public shares) are present or represented at the general Meeting which represent XX% of the entire issue share capital of the Company.

This General Meeting is consequently regularly constituted and may validly deliberate on all the items of the Agenda.

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 year beginning 1 January 2022 and ending 31 December 2022 the report of the board of directors and the report of the independent auditor for the financial year beginning 1 January 2022 and ending 31 December 2022:
 - XX% of shares voting in favour;
 - XX% of shares voting against;
 - XX% of shares not voting (abstention).

- II. To approve to carry forward the losses made by the Company during the financial year beginning 1 January 2022 and ending 31 December 2022, amounting to a total amount of GBP 5,549,198:
 - XX% of shares voting in favour;
 - XX% of shares voting against;
 - XX% 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.
 - XX% of shares voting in favour;
 - XX% of shares voting against;
 - XX% 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.
- XX% of shares voting in favour;
 - XX% of shares voting against;
 - XX% 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:
- 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, independent auditor (*Réviseur d'entreprises Agréé*), from 1 January 2022 and ending 31 December 2022
 - Mr Luke Alvarez, Director, from 1 January 2022 and ending 31 December 2022;
 - Ms Cherry Freeman, Director, from 1 January 2022 and ending 31 December 2022;
 - Sir Ian Livingstone, Director, from 1 January 2022 and ending 31 December 2022;
 - Ms Emily Greer, Director, from 1 January 2022 and ending 31 December 2022;
 - Ms Addie Pinkster, Director, from 1 January 2022 and ending 31 December 2022;
 - Mr Jurgen Post, Director, from 1 January 2022 and ending 31 December 2022;
- XX% of shares voting in favour;
 - XX% of shares voting against;
 - XX% of shares not voting (abstention).
- VI. To approve the re-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 as independent auditor (*Réviseur d'entreprises Agréé*) to perform the independent audit of the Company regarding the financial year ending 31 December 2023.
- XX% of shares voting in favour;
 - XX% of shares voting against;
 - XX% of shares not voting (abstention).

Nothing else being on the agenda, the meeting is closed at 15:30 CEST

XX
Chairman

XX
Secretary

XX
Scrutineer