

SEKUR PRIVATE DATA LTD.
(the “Company”)

MINUTES of the **ANNUAL GENERAL MEETING** of the shareholders of the Company held at Suite 704-595 Howe Street, Vancouver, British Columbia, V6C 2T5 on **January 8, 2026** at **10:00 a.m.**

CHAIR, SECRETARY AND SCRUTINEER

Alain Ghiai acted as Chairman and Claudio Alberti acted as Secretary, and the meeting was called to order.

With the consent of the meeting, Brian O’Neill of O’Neill Law LLP was appointed to act as Scrutineer.

NOTICE OF MEETING

The Business Corporations Act (British Columbia), the Company’s Articles and National Instrument 54-101 of the Canadian Securities Administrators require that AGM materials be mailed to registered shareholders and various intermediaries for delivery to non-registered shareholders in advance of the general meeting. It was agreed that reading of the notice calling the meeting be waived and that, instead, a copy of the letter from the Company’s Registrar and Transfer Agent confirming the mailing of such notice and other materials to shareholders be attached to these minutes.

QUORUM

The report of the Scrutineer indicated that there were more than two shareholders present, either in person or by proxy holding 52,651,374 shares of the Company and representing 24.25% of the outstanding common shares of the Company. A quorum of shareholders was declared present at the meeting and the meeting, therefore, regularly called and duly constituted for the transaction of business.

FINANCIAL STATEMENTS

The financial statements for the financial year ended December 31, 2024 and report of the auditors thereon were presented to the meeting whereupon *motion duly made, seconded and carried* they were received as presented.

SETTING NUMBER OF DIRECTORS

The next item of business was to set the number of directors for the ensuing year. **UPON MOTION** duly made, seconded and carried, **IT WAS RESOLVED THAT**, the number of directors be set at **four (4)**.

ELECTION OF DIRECTORS

The next item of business was the election of directors for the ensuing year. **UPON MOTION** duly made, seconded and carried, **IT WAS RESOLVED THAT** the following persons be elected directors for the ensuing year:

Alain Ghiai
Amir Assar
Henry Sjöman
Claudio Alberti

APPOINTMENT OF AUDITORS

The board of Director nominated for appointment the firm MNP LLP, as auditors of the Company for the ensuing year. **UPON MOTION** duly made, seconded and carried, **IT WAS RESOLVED THAT** MNP LLP be appointed the auditors of the Company for the ensuing year with the remuneration to be fixed by the directors.

OTHER BUSINESS

The meeting was then opened for any other business that shareholders may want to bring forward.

TERMINATION OF MEETING

There being no such further business, **UPON MOTION** duly made, seconded and carried **IT WAS RESOLVED THAT** the meeting be terminated.



ALAIN GHIAI
Chairman



CLAUDIO ALBERTI
Secretary