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**Written Resolution passed by the Directors of AccretivPlus Healthcare Portfolio Limited**

CONSENTED TO IN WRITING *IN LIEU OF A MEETING*

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**Resolution 23 Sept/2024**



**AccretivPlus Healthcare Portfolio Limited**

(Incorporated in the Republic of Seychelles)

(Seychelles Company Number 173190)

Share code: ACCPLUS; ISIN: SC4620DCED63

("the Company")

**WHEREAS** AccretivPlus Healthcare Portfolio Limited ("ACCPLUS") has engaged with MERJ Exchange Limited ("MERJ") in relation to its potential acceptance as an international broker on MERJ and has subsequently received confirmation of its acceptance as such.

**WHEREAS** ACCPLUS was dual listed on MERJ on the 30<sup>th</sup> of August.

**WHEREAS** ACCPLUS had an EGM on the 23 of September 2024 and a special resolution was passed to delist from SECDEX Exchange Limited ("SECDEX").

**WHEREAS** ACCPLUS is seeking to delist from SECDEX and have MERJ as its only listing.

***Rationale:*** The Company investigated the MERJ shortly before listing AccretivPLUS Healthcare Portfolio Limited on their exchange, as part of its normal diligence and to interrogate the impact of its consolidation of all its listed companies into one (1) listed entity and the subsequent delisting of these consolidated listed entities from MERJ. The directors became concerned about the viability of the exchange in the medium term, exacerbated by the resignation of key individuals, particularly MERJ's outgoing Head of Market Regulation and had also become aware that the underlying technology provider with MERJ was terminating their contract with the latter. On consultation with its advisors, and with information available at the time, it was decided to rather use the opportunity to list the Company on the new upcoming SECDEX exchange.

Subsequent events, including PKF Capital Markets (Seychelles) Limited's decision to cease its membership from MERJ, and ongoing engagement with MERJ, have satisfied the directors that MERJ remains secure, sufficiently capitalized, and remains the dominant securities exchange in Seychelles. This has given rise to the decision to migrate the Company's listing from SecDex back to MERJ, where the Company already had approval from its initial listing application to them in 2023.

**IT IS RESOLVED THAT:**

ACCPLUS will transfer its listing from SECDEX to MERJ on 25 September 2024 and that the Directors shall do all things necessary to give effect to the Company's listing on MERJ.

**Thus approved and signed by the Directors:**

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*Louw Viljoen*  
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**L Viljoen**  
**Date:**

Signed by:  
*Johannes Nicolaas Ackermann*  
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**Waterside 1 Limited**  
**Date:**