

**DRAFT RESOLUTIONS OF THE EXTRAORDINARY GENERAL MEETING OF
SHAREHOLDERS OF INVESTMENT FRIENDS CAPITAL SE
WHICH WILL BE HELD ON 4 APRIL 2022**

1. Appointment of the auditor for the financial years 2022 - 2023

- 1.1. To appoint Number RT OÜ (registry code 10213553) as the auditor of the annual financial reports of the company for the years 2022 - 2023.
- 1.2. To determine the procedure for the remuneration of the auditor in accordance with the contract to be entered into with the auditor and to grant the Management Board of the Company the right to enter into the respective contract.