



JD Capital plc
HHF 303/304,
Hal Far Industrial Estate,
Birzebbuga BBG 3000
Malta

Date: 7th September 2022
Reference: 50/2022

COMPANY ANNOUNCEMENT

Result of Extraordinary General Meeting

The following is a company announcement issued by JD Capital p.l.c. (the “**Company**”) in terms of the Prospects MTF Rules of the Malta Stock Exchange, regulating the Prospects Market, the market regulated as a multilateral trading facility operated by the Malta Stock Exchange.

QUOTE

Reference is made to the Company Announcement published by the Company on 6th September 2022 (Reference 48/2022) whereby the Company announced an extraordinary resolution that the Board of Directors intended to propose at the Company's extraordinary general meeting (“**EGM**”) held on 7th September 2022, relating to changes to the Company’s Memorandum and Articles of Association (“**M&A**”), as well as changes relating the Board of Directors of the Company.

The Company is pleased to announce that the EGM unanimously resolved in favour of the proposed resolutions. Consequently, the Board will shortly be registering an updated copy of its M&A and any ancillary corporate documentation with the Malta Business Registry in terms of the Companies Act, Chapter 386 of the laws of Malta.

UNQUOTE

By order of the board

A handwritten signature in blue ink, consisting of a large, stylized 'J' and 'M' with a horizontal line underneath. The signature is written over a horizontal line.

Dr. Jesmond Manicaro
Company Secretary