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For Immediate Release

16 July 2021

Bermele Plc
(“Bermele” or “the Company”)

Notice of General Meeting

Bermele is pleased to announce that at the General Meeting of the Company held today at 10.00am, at the offices of Shakespeare Martineau LLP, 60 Gracechurch Street, London, EC3V 0HR, all resolutions were duly passed. The Company therefore expects that Admission and the first day of dealings will take place on Monday 19th July 2021, under the new ticker: EISB.

All resolutions were put to the meeting and approved on a poll and the results of the proxy voting position received in advance of the meeting are reported below:

	Resolution	Ordinary/ Special	For		Against		Total votes cast
			No. of votes	%	No. of votes	%	
1	To Consolidate every 10 Existing Ordinary Shares into 1 New Ordinary Share.	Ordinary	47,638,406	100	0	0	47,638,406
2	To authorise the Directors to allot Ordinary Shares pursuant to s551 of the Companies Act 2006.	Ordinary	47,638,406	100	0	0	47,638,406
3	To issue ordinary Shares free of pre-emption rights in accordance with s570 and s573 of the Companies Act.	Special	47,638,406	100	0	0	47,638,406
4	To change the name of the Company to East Imperial plc	Special	47,638,406	100	0	0	47,638,406
5	To adopt the New Articles of Association	Special	47,638,406	100	0	0	47,638,406

A vote withheld is not a vote in law and is not counted in the calculation of votes validly cast for or against a resolution.

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