

## Minutes of Meeting

Subject : **Board meeting – Number 02 - 2024**  
Date : 16<sup>st</sup> of May 2024  
Time : 10:00 – 11:20  
Location/Venue : Microsoft Teams

Recorder	Runar Nilsen
Attendees	Per Kristian Nagell
	Tore Ausland
Management	CEO – Runar Nilsen
Apologies	Musa Adnin

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### **Current Meeting Outcomes**

#### **1. AGENDA**

- a. Call for Meeting
  - i. Board of Directors approved call for meetingCall for meeting approved
- b. Approval of agenda
  - i. Board of Directors approved the agenda
- c. Approval of MOM from last meeting
  - i. Board of Directors approved MoM from last meeting
- d. Resolutions from last meeting
  - i. No resolutions from last meeting

**2. Finance**

a. Swiss Finance Management International SA (SFM)

The board reviewed offers received from SFM regarding financing as well as the opening of customer relations and accounts.

It was unanimously agreed that Per Kristian Nagell and Runar Nilsen can jointly sign the documents towards SFM for opening customer relations and accounts.

**3. AOB**

No other business was up for discussion.

The meeting ended 11:20 CET

Next suggested meeting: Medio June 2024

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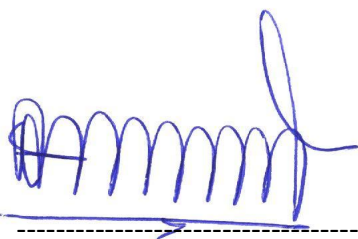
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Per Kristian Nagell

Chairman of the Board

*Tore Ausland*  
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Tore Ausland

Board member



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Musa Adnin

Board member