

BLOCKESCENCE PLC ("the Company")

Annual General Meeting – 27th July 2018

No quorum was present within an hour from the appointed time for the meeting.

Pursuant to Article 34 of the Company's Articles of Association, the meeting was adjourned to 10.00am on 3rd August 2018 at 168, St Christopher Street, Valletta VLT1467, Malta.

27th July 2018

A handwritten signature in blue ink, appearing to read 'T. Jacobsen', is written over the date.

Thomas Jacobsen
Company Secretary