

**G2D INVESTMENTS, LTD.**  
(the “Company”)

**NOTICE IS HEREBY GIVEN** to the holders of Class A common shares of the Company of par value US\$0.001 each (“Class A Shares”) and the holders of Class B common shares of the Company of par value US\$1.00 each (“Class B Shares”) that a special general meeting of the holders of Class A Shares and Class B Shares will be held at Clarendon House, 2 Church Street, Hamilton HM 11, Bermuda on 29 May 2026 at 2 p.m. to consider, and if thought fit, approve the following resolutions:

**1. Re-election of the Independent Directors**

To consider the re-election of Mr. Diogo Choairy Rodart Myrrha and Mr. German Pasquale Quiroga Vilardo to the board of directors and to the audit and compliance committee of the Company, in each case for a three-year term.

**2. Compensation of Directors**

To consider the compensation of Mr. Christopher John Tribley and Mr. Garth Patrick Lorimer Turner as “Bermuda Directors” and of Mr. Diogo Choairy Rodart Myrrha and Mr. German Pasquale Quiroga Vilardo as “Independent Directors” for a three-year term.

Dated: 24 April 2026

Conyers Corporate Services (Bermuda) Limited  
Secretary