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For Immediate Release

17 February 2023

Zaim Credit Systems Plc

("Zaim" or the "Company")

Posting of notice of GM and new corporate website

Zaim Credit Systems plc (the **Company** or **Zaim**), announces that it has posted a notice of general meeting and forms of proxy to registered shareholders for the purpose of considering and if thought fit passing the Resolutions set out below, of which resolution 1 will be proposed as an ordinary resolution and resolution 2 will be proposed as a special resolution.

ORDINARY BUSINESS

Resolution 1: To remove Vladimir Golovko from the board of Directors of the Company with immediate effect

SPECIAL BUSINESS

Resolution 2: That the registered name of the Company be changed to Adalan Ventures plc

The AGM will be held at 10.30 am on 23 March 2023 at 8 St James's Square, St James's, London, SW1Y 4JU, United Kingdom.

Shareholders are encouraged to exercise their GM voting rights by submitting the proxy form attached with the GM notice. The deadline for submission of proxies to the Registrar is 10:30 am 21 March 2023. You are advised to appoint the chairman of the meeting as your proxy to ensure your vote is counted.

New Website:

The Company has a new website which can be found at <https://adalanventures.com/>

The result of the AGM will be announced shortly after its conclusion and published on the Company's website noted above.

Enquiries:

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