

**Item 15 – Resolution on authorization for the Board of Directors to resolve on issue of shares etc.**

The Board of Directors of Arcane Crypto AB (the “**Company**”) proposes that the Annual General Meeting resolves to authorize the Board of Directors, during the period up to the next Annual General Meeting, to resolve upon new issues of shares, warrants and/or convertible instruments, with or without deviation from the shareholders’ preferential rights. The total number of shares, warrants and/or convertible instruments that are issued based on the authorization may correspond to at most twenty five (25) percent of the total number of shares in the Company at the time of resolution based on the authorization. Payment may, in addition to cash payment, be made in kind or by set-off, or otherwise with conditions.

The reason for any deviation from the shareholders' preferential rights shall be to enable the Company to issue shares, warrants and/or convertible instruments in connection with acquisitions, but also to increase the Company's financial flexibility and to strengthen the Company's financial position if necessary. The subscription price shall be determined in accordance with current market conditions.

The Board of Directors, or the person appointed by the Board of Directors, shall have the right to make the minor adjustments to the authorization that may prove necessary in connection with registration with the Swedish Companies Registration Office.