

Item 7: Presentation of the annual report and auditor's report.

The annual report and the audit report will be available at the company website two week before meeting

Item 8: Resolution on remuneration of the board of directors and auditors

The board of director's proposal is that there will be no remuneration paid to the board for 2018 and the Auditor's fee is payable on approved account.

Item 9: Adoption of the number of board members and deputies

The board of director's proposal is that the shall consist of four board members and no deputies

Item 10: Election of board members and deputies and, if applicable, auditors and deputy auditors

The meeting is proposed to elect for the period until the next AGM to re-elect Theodore W. Rollins and to elect Michael Rollins and Björn Rönqvist as director of the board. Michael Rollins is the CEO of the company and one of the largest shareholders,. Björn Rönqvist has back ground in both the financial and real estate market Per-Erik Tunroth is the CFO of the company.

The proposal is to reelect KPMG AB as audit company for the company

Item 13 on the agenda: Resolution on liquidation or continued operation of the Company

The Board has previously prepared and let the Company's auditors review a Balance Sheet for liquidation purpose. This balance sheet was presented to shareholders at the Annual General Meeting of the Company on September 21, 2017. At the same shareholders meeting, the shareholders resolved that the company should not be liquidated (ie on continuing operations of the Company), reducing the share capital by SEK 32,364,545 by withdrawing 32,364 545 shares for loss cover, after which the Company's share capital amounted to 43 905 185 and the number of shares to 43 905 185.

At the extraordinary general meeting held on November 28, it was resolved to reduce the share capital by an additional SEK 43,246,650 for the purpose of covering losses, this time without withdrawal of shares, after which the Company's share capital amounted to SEK 658,535. In doing so, the Company's share capital was restored, and this is still intact according to the new balance sheet prepared by the Board and will be presented at the Annual General Meeting on February 22, 2018.

The Board, which does not consider there are no alternatives than either to the liquidate the company or to continue the operation of the Company, proposes that the AGM resolves on the continued operation of the Company.

If the AGM does not make a decision in accordance with the Board's proposal for continued operation of the Company, but decides that the Company will enter into liquidation, the Board proposes that the Company be liquidated on the day that Bolagsverket has appointed a liquidator for the Company. The Board estimates that a change in the Company may take place around the turn of the year 2018/2019 and that the size of the changeable liquidity may amount to at least the Company's equity.