

# CRYPTIQUE LTD

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## CIRCULAR

Dear shareholder

1. A blessed and prosperous 2022 to you all!
2. This is the first circular for the year. Some general comments are therefore necessary.
3. As previously reported, the listing on ZAR X was delayed due to the trading licence of the latter having been suspended by the FSCA.

Unofficial sources confirmed that the issues have been resolved and the equity trading on ZAR X's platform should resume in February.

4. Cryptique will then immediately re-submit its listing application. It expects approval, but an additional audit up to the end of February 2022 will be required to support the prospectus.
5. The latter has largely been redrafted.
6. In the meantime Cryptique's business has expanded to the extent that it naturally falls into four divisions.
7. These are:
  - 7.1 Digital currencies and ICT technology (which will be the core activity).
  - 7.2 The wellness division with Capmed as centrepiece. This will trade as Cryptique Care.
  - 7.3 The diamond (mineral) division based in Stellar Diamonds.
  - 7.4 The (soft) resources trading as Cryptique Resources.

There will be no legal or financial complications in this regard.

8. The Stellar Diamonds situation requires a further note.

Present negotiations will lead to a major expansion in its diamond portfolio. This is attracting separate investors (and even on own listing).

In such an event control will probably pass to outside parties. Cryptique will, however, remain a substantial (but largely passive) shareholder.

A detailed circular in this regard should be ready in a month or two.

9. Notes on specific other (business) developments also follow.
10. Finally : most of the present Cryptique directors are past or near retirement age. They will work hard to ensure the listing, but will, as the prospectus also confirms, take all necessary steps to appoint younger and qualified successors during the course of 2022 – 2023.

Regards

Wilhelm Smith