

**MINUTES OF THE MEETING OF THE ETP SECURITY HOLDERS OF
BOOST SHORTDAX® 3X DAILY ETP SECURITIES LEVERAGE DAILY ETP SECURITIES ISSUED BY
BOOST ISSUER PUBLIC LIMITED COMPANY
(the 'Issuer')**

**Held at 2 Grand Canal Square, Grand Canal Harbour, Dublin 2
On Thursday, 2 February 2017 at 11.00 am.**

PRESENT: Lisa Hand *(in the Chair)*

IN ATTENDANCE: Niamh Nic Fhearaí *(representing Capita International
Financial Services (Ireland) Limited as
Company Secretary of the Issuer)*

1 Chairman of the Meeting

Ms. Lisa Hand was appointed Chairman for the purpose of the Meeting of the BOOST SHORTDAX® 3X DAILY ETP SECURITIES Leverage Daily ETP Security Holders (the "Meeting").

2 Constitution of the Meeting

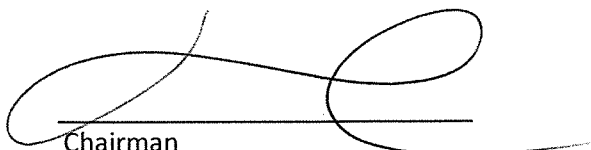
The Chairman noted that a duly constituted quorum was not present for the purpose of the Meeting.

The Chairman presented the meeting with the Proxy Voting Report and the Proxy Voting Non-Voters Report as at close of business 31 January 2017 and noted that as insufficient Proxies had been received to proceed with approval of the Proposal for the amendment of the Principal Amount of the BOOST SHORTDAX® 3X DAILY ETP SECURITIES Leverage Daily ETP Securities and the modification of the Trust Deed as set out in the Notice of Meeting (1) to (10) inclusive that the meeting would be adjourned.

IT WAS RESOLVED that the Meeting of the ETP Security Holders of BOOST SHORTDAX® 3X DAILY ETP SECURITIES Leverage Daily ETP Securities (the "Affected Securities", with ISIN IE00B8GKPP93) be adjourned, in accordance with paragraph 20 of Schedule 7 of the Trust Deed, for lack of a quorum and would be reconvened on 11:00 a.m. on 17 February 2017, being a date not more than 30 days after the Original Meeting, and will be held at the offices of Capita International Financial Services (Ireland) Limited in 2 Grand Canal Square, Grand Canal Harbour, Dublin 2, Ireland (the "Adjourned Meeting").

3 Any Other Business

There being no further business the meeting then concluded.


Chairman

02.02.2017
Date