

Company No. 01618416

Written Resolution of the Sole Member

Acal Electronics Holdings Limited (the "Company")

Circulated on: 9 March 2022 ("Circulation Date")

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below is passed as a special resolution:

1. Cancellation of Reserve

THAT the Company cancel its share premium reserve and the amount by which such reserve is so reduced be credited to distributable reserves.

The undersigned, being the sole member of the Company who at the date of this resolution would be entitled to receive notice of, attend and vote at general meetings of the company, **HEREBY** unanimously passes the resolution as a special resolution and agrees that the said resolution shall, for all purposes be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held.



.....
Signed for and on behalf of
discoverIE Group plc

Dated: 9 March 2022

NOTES

1. If you agree to the resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following delivery methods:
 - a. by hand – by delivering the signed copy to the Company’s registered office marked for the attention of the directors;
 - b. by post – by returning the signed copy by post to the Company’s registered office marked for the attention of the directors;

If you do not agree to the resolution, you do not need to do anything. You will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the resolution, you may not revoke your agreement.
3. Unless by the date being 28 days following the Circulation Date, sufficient agreement is received for the resolution to pass, it will lapse. If you agree to the resolution, please ensure that your agreement reaches us before or during this date.