

Company number 02659194

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

PROLIGHT DESIGN LIMITED (the "Company")

6th April 2023

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (the "Resolution").

SPECIAL RESOLUTION

That the share capital of the Company be reduced from £5,000, made up of 5,000 Ordinary shares of £1 each, to £4,570, made up of 4,570 Ordinary shares of £1 each.
Such reduction shall be effected by :

The company purchasing back 430 Ordinary shares for £340,990.

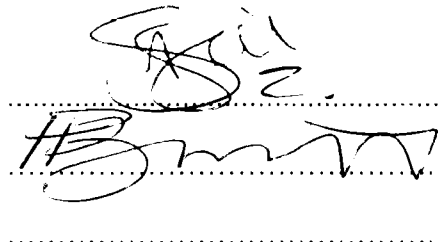
AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, a person entitled to vote on the Resolution on 6th April 2023, hereby irrevocably agrees to the Resolution:

Signed by Steven Gill

Signed by Paul Binsted



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Date: 6th April 2023

NOTES

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document as indicated above and returning the signed version by hand.

You may not return the Resolution to the Company by any other method.

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 6th April 2023, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or on this date.