

**Written Resolutions**  
**Of**  
**Tecna Display Limited**  
**Company Number 02936967**  
**(the "Company")**

Pursuant to Part 13, Chapter 2 of the Companies Act 2006, the undersigned being the eligible members (as defined in section 289 of the Companies Act 2006) hereby approve the following written resolutions as Ordinary and Special Resolutions of the Company and agree that these resolutions will for all purposes be valid and effective as if they had been passed at a general meeting of the Company duly convened and held.

**ORDINARY RESOLUTION**

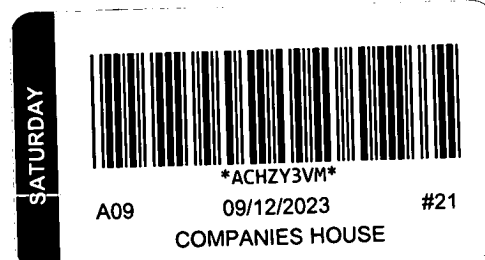
**1 Authority to Allot**

THAT in accordance with section 551 of the Companies Act 2006, the directors of the Company be generally and unconditionally authorised.

- (a) To grant rights to subscribe for shares in the Company to the Company's employees, advisors, and consultants under standalone option grant agreements or pursuant to share option schemes approved by the Company ("**Rights**"), and to issue and allot shares in the Company pursuant to the exercise of such Rights, up to the aggregate nominal value of £18: and
- (b) Upon the lapse or cancellation of an option referred to in resolution 1(a) above (or any part thereof), to grant further or additional Rights up to the aggregate nominal value of shares subject to all options so lapsed and/or cancelled, provided that in all circumstances the total number of shares over with Rights have been granted and which are capable of exercise will at all times to the aggregate nominal value of £18.

This authority will, unless renewed, varied or revoke by the Company, expire five years from the passing of this resolution save that, the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted or Rights to be granted and the directors may allot shares or grant Rights in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

For the avoidance of doubt, this authority is supplemental to any subsisting section 551 authority.



- 6.2 The directors then fully and carefully considered and noted the commercial reasons why the Company should create the Option Pool.
- 6.3 After due and careful consideration, the directors confirmed their full understanding of the effect and implications for the Company of creating the Option Pool.

7 **RESOLUTIONS**

**After due and careful consideration, it was resolved that:**

**The Written Resolutions be approved and a copy be sent to every eligible member of the Company.**

8 **FILING**

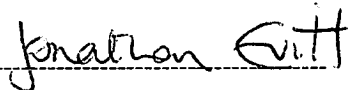
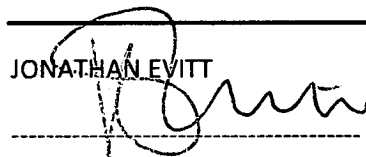
The directors agreed to arrange for the Written Resolutions, when passed, to be filed at Companies House.

9 **CLOSE**

There being no further business, the chairperson declared the meeting closed.

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JONATHAN EVITT



31.10.2026

For and on behalf of Tecna Display Limited