

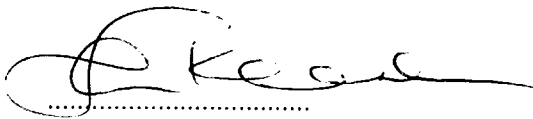
Company number: 06618670

AMSCREEN PUBLIC LIMITED COMPANY (the Company)

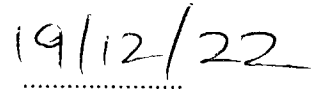
At a General Meeting of the Company held at Amscreen, Wharton Hall Avenue, Bolton, England, BL5 1FH on 19 December 2022 at 10.00 am the following resolution was passed as an ordinary resolution of the Company:

RESOLUTION

That the declaration of a final dividend of £0.65 per ordinary share, totalling £6,015,015.50, for the financial year ended 30 September 2022, to be paid by 23 December 2022 to the holders of ordinary shares on the register of members at the close of business on 19 December 2022 be and is approved.



Chairman of the meeting



Date