

TP-Link UK Limited

(the "Company")

Company No:
07205003

Companies Act 2006

Written Resolution of the Sole Member (Proposed by the sole Director)

In accordance with Part 13, Chapter 2 of the Companies Act 2006, the directors propose that the resolution set out below be submitted to the sole member of the Company as a written resolution and passed as a special resolution (the "Resolution").

Special Resolution

"That the issued capital of the Company be reduced from £50,950,386 to £21,950,386 by the cancellation of 29,000,000 £1.00 Ordinary shares and that such cancellation be effected by the movement of £29,000,000 to distributable reserves. The reduced share capital will be paid back to the sole member of the Company in USD, which is converted at the spot exchange rate on the payment date"

We being the eligible members of the Company hereby signify our irrevocable agreement to the Resolution in accordance with the acceptance procedure.

The Sole Member:

£1.00 Ordinary shareholders:



.....
On behalf of Big Field International Limited

Date of Signature.....10/09/2021.....