

Company No: 08688900

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

POWERVENTURE SEMICONDUCTOR LIMITED

(the Company)

CIRCULATION DATE: 14 June 2023 (the Circulation Date)

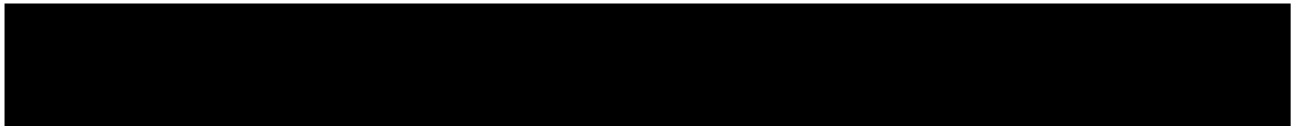
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the CA 2006), the Director of the Company proposes that the following resolutions be passed as special resolutions and an ordinary resolution (the Resolutions):

SPECIAL RESOLUTIONS

1. THAT the Company's share capital be reduced by reducing the Company's entire share premium account by cancelling and extinguishing the amount of \$12,400,000 standing to the credit of the Company's share premium account, and the amount by which the Company's share capital is so reduced shall be credited to the Company's distributable reserves.
2. THAT the aggregate nominal value of the issued share capital of the Company be reduced from \$3,100,000 to \$0.93 by reducing the nominal value of each individual issued fully paid up Ordinary Share in the Company from \$0.10 each to \$0.00000003, and the amount by which the Company's share capital is so reduced shall be credited to the Company's distributable reserves.

ORDINARY RESOLUTION

3.



AGREEMENT

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

The undersigned, the sole person entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions:

DocuSigned by:

Julie Pope

.....97513DA7F80A44B.....

Julie Dianne Pope, Director

For and on behalf of Dialog Semiconductor Limited

Date: 14 June 2023

NOTES

1. If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

By Hand: delivering the signed copy to Dukes Meadow, Millboard Road, Bourne End, England, SL8 5FH

Post: returning the signed copy by post to Dukes Meadow, Millboard Road, Bourne End, England, SL8 5FH

Email: attaching a scanned copy of the signed document to an email and sending it to jennifer.lees.aj@renesas.com

If you do not agree to the Resolutions, 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 Resolutions, you may not revoke your agreement.
3. Unless, within the period of 28 days beginning with the Circulation Date sufficient agreement has been received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before the expiry of this period.
4. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.

