

# Digi-Board Limited – Special Resolution Made at Extraordinary General Meeting 26<sup>th</sup> November 2021



Written resolution proposed by the Board of Digi-Board Limited, a company registered in England and Wales registration number 10699589.

6<sup>th</sup> December 2021

**Present:** Helen Michaels  
Frank Bennett

## List of Resolutions Agreed at Extraordinary General Meeting of 26<sup>th</sup> November 2021

1. A resolution to adopt new Articles of Association was unanimously agreed. It was agreed the new Articles of Association would be filed with Companies House.
2. A resolution by the Directors to adopt a Shareholder Agreement was unanimously agreed.

Helen Michaels  
Director

*Helen Michaels*

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6<sup>th</sup> December 2021

Frank Bennett  
Director

*Frank Bennett*

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6<sup>th</sup> December 2021