

THE COMPANIES ACT 2006
Display Wizard Holdings Limited (“the Company”)
Company registration number: 14520170

Take notice that the Company passed the following resolutions on 23rd January 2023:

As a Special Resolution

1. It is hereby resolved THAT in accordance with section 570 of the Act, the Directors be generally empowered to allot equity security (as defined in section 560 of the Act) as if section 561(1) of the Act and article 30 of the Company’s articles of association did not apply to such allotment, provided that this power shall:
 - (a) be limited to the allotment of equity securities up to an aggregate nominal amount of £99;
and
 - (b) expire on the first anniversary of the date of this resolution.