

THE COMPANIES ACT 2006
DISPLAY WIZARD HOLDINGS LIMITED (“the Company”)
Company number 14520170

Print Resolutions of the Members

Take notice that the Company passed the following resolution on 11 April 2024.

Special Resolution
THAT It is hereby resolved that notwithstanding the provisions of Article 15.3, in relation to the proposed redesignation of shares, new articles, transfer of shares and approval of a shareholders' agreement that is due to take effect on or around the date of this resolution, it is hereby authorised and approved to disapply Article 15.3 on this occasion in order to allow the conflicted directors to form a quorum for a meeting of the board of directors.