

Company No. 06556285

Written Resolutions of the Sole Member

discoverIE Electronics Limited (the "Company")

Circulated on: 10 January 2023 ("Circulation Date")

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolutions below are passed as special resolutions:

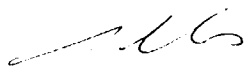
1. Reduction of number of shares

THAT the issued share capital of the Company be reduced from €118.00 to €1.18 by cancelling and extinguishing 99 of the issued Ordinary Shares of €1.18 each in the Company, and 2,025,000 Ordinary Shares of €1.3661 each, each of which is fully paid up and the amount by which the share capital is so reduced be credited to distributable reserves.

2. Cancellation of Reserves

THAT the Company reduce its share premium reserve and capital redemption reserve, respectively, by cancelling the entirety of such reserves and reducing both to nil and the amounts by which each such reserve is so reduced be credited to distributable reserves.

The undersigned, being the sole member of the Company who at the date of these resolutions would be entitled to receive notice of, attend and vote at general meetings of the company, **HEREBY** unanimously passes the following resolutions as special resolutions and agrees that the said resolutions shall, for all purposes be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held.



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Signed for and on behalf of
discoverIE Holdings Limited

Date: 10 January 2023

NOTES

1. If you agree to 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 delivery methods:
 - a. by hand – by delivering the signed copy to the Company's registered office marked for the attention of the directors;
 - b. by post – by returning the signed copy by post to the Company's registered office marked for the attention of the directors;

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 by the date being 28 days following the Circulation Date, sufficient agreement is received for the resolutions to pass, they will lapse. If you agree to the resolutions, please ensure that your agreement reaches us before or during this date.