

THE COMPANIES ACT 2006

SPECIAL RESOLUTION

OF

ALPHA ELECTRONICS MANUFACTURING LIMITED ("The Company")

Company Number 04708386

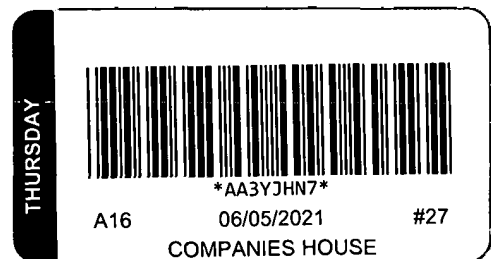
At a General Meeting of the Company held at Towngate House, 2-9 Parkstone Road, Poole, Dorset, BH15 2PW

on the 4TH day of MARCH 2021.

the following resolutions were passed as Special Resolution

SPECIAL RESOLUTION:

THAT the pre-emption rights contained in clause 9 of the Articles of Association be and hereby disapplied for this particular transaction



Dated this 4th day of MARCH 2021.

Director or Secretary
(*delete as applicable)

FIRST CORPORATE
UNIT 12, GREENWAY FARM
BATH ROAD
WICK
BRISTOL, BS30 5RL