



Company No: 04811048

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

DISPLAYLINK (UK) LIMITED (the "**Company**")

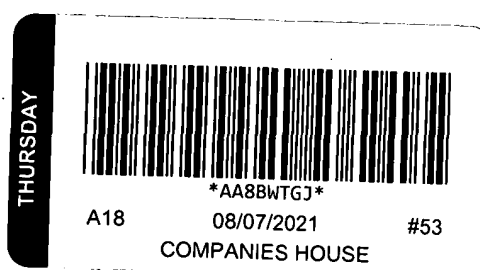
Circulation date: 14 June, 2021 (the "**Circulation Date**")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (the "**Resolution**") of the Company:

SPECIAL RESOLUTION

THAT the draft articles of association attached to this Resolution be and are by this Resolution adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association of the Company (including those provisions of the Company's former memorandum of association incorporated therein pursuant to section 28 of the Companies Act 2006).

NAI-1518555909v1



AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, being all members of the Company entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution and to its passing as Special Resolution of the Company.



Signed by:
DISPLAYLINK CORP.

6/14/2021 | 4:05 PM PDT

Date