

Company Number: 05787492  
PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION  
of  
PRINCEPS ELECTRONICS LIMITED

Dated: 20 March 2024

Under 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 (**Resolution**).

**SPECIAL RESOLUTION**

1. That the Articles attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.

**AGREEMENT**

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

The undersigned, being the persons entitled and authorised to vote on the Resolution on 20 March 2024 hereby irrevocably agree to the Resolution:

Signed by Daniel Thomas Hughes

Date:

*Dan Hughes*

box SIGN 1X8Q982P-4KRYQVZ5

20 Mar 2024

Signed by Ian Colin Walker

Date:

*ian*

box SIGN 1SKQ6Y8B-4KRYQVZ5

20 Mar 2024

## NOTES

1. If you agree with 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:

- **By hand:** delivering the signed copy to the registered office of PRINCEPS ELECTRONICS LIMITED.
- **Post:** returning the signed copy by post to the registered office of PRINCEPS ELECTRONICS LIMITED.

If you do not agree to the Resolution, 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 sufficient agreement has been received for the Resolutions to pass by 27 March 2024, it will lapse. If you agree with the Resolution, please ensure that your agreement reaches us before or during this date.

4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.

5. If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document.