

**BLACKBOX SOLUTIONS HOLDINGS LTD**

**Company number 10944435**

**(the Company)**

20 June 2023 (Circulation date)

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company recommend that the following resolution is passed as an ordinary resolution (**Resolution**).

**ORDINARY RESOLUTION**

**IT IS RESOLVED THAT:**

- (A) the director of the Company is authorised to proceed with the declaration of an interim dividend (the Dividend) in the sum of £25 for the period ending 31 May 2023 to be satisfied by the transfer to its shareholder Colin Mark GRIFFIN consisting of the Company's entire shareholding of 9000 A Shares in Blackbox Voice & Data Solutions Limited, company number 10949807; and
- (B) the Director of the Company is authorised to proceed notwithstanding any actual or potential conflict of interest, or conflict of duties, which he may have, and is authorised to vote and be counted in the quorum when these matters are discussed and voted on.

**AGREEMENT**

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

I, the undersigned, being a shareholder of the Company entitled to vote on the Resolution as at the Circulation date, hereby consent to the passing of the Resolution.

Signed Colin Griffin

Name COLIN GRIFFIN

Date 14.8.2023



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