

Written Resolutions of the Shareholders of the Subsidiary Company

WRITTEN RESOLUTION

OF

1 IDEA LIMITED (the "Company")

Company Number 13298746

Dated this 4TH day of MARCH

2024

We, the undersigned, being all the members of the Company who, at the date of this Resolution would be entitled to attend and vote at General Meetings of the Company HEREBY PASS the following Resolution as a Special Resolution and agree that the said Resolution shall, for all purposes be as valid and effective as if the same had been passed by us all at a General Meeting of the Company duly convened and held:-

THAT:-

That the Company hereby approve a share for share exchange and that 201 issued shares held by VINCENZO SANTILLO (101 B shares) and ANN SANTILLO (100 C Shares) in the issued share capital of the Company be transferred to PIXELS DUST LIMITED in exchange for the allotment of 201 new shares in PIXELS DUST LIMITED. Any Pre-emption rights existing in the Articles of Association shall be disapplied for this transaction.

The shareholders shall be required to transfer their shareholding by the execution of a stock transfer form in favour of PIXELS DUST LIMITED and in return, shares in PIXELS DUST LIMITED shall be allotted as follows:-

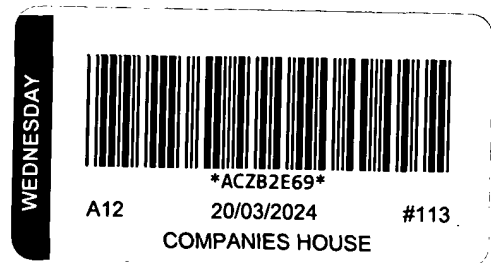
- (a) VINCENZO SANTILLO RECEIVES 101 NEW ALLOTTED B SHARES IN PIXELS DUST LIMITED IN EXCHANGE FOR HIS 101 B SHARES BEING TRANSFERRED TO PIXELS DUST LIMITED;
- (b) ANN SANTILLO RECEIVES 100 NEW ALLOTTED C SHARES IN PIXELS DUST LIMITED IN EXCHANGE FOR HER 100 C SHARES BEING TRANSFERRED TO PIXELS DUST LIMITED.

Signature..... *Vincenzo Santillo*
Name VINCENZO SANTILLO

Signature..... *Jason Lee Austin*
Name JASON LEE AUSTIN

Signature..... *Ann Santillo*
Name ANN SANTILLO

Signature..... *C. Austin*
Name CHARLOTTE FRANCES AUSTIN



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