

N.B. The English text is an unofficial translation.

**Protokoll fört vid extra
bolagsstämma per capsulam i
ZetaDisplay AB, org.nr 556603-
4434, den 23 Juni 2025
*Minutes of the extraordinary general
meeting of ZetaDisplay AB, reg. no.
556603-4434, held by
correspondence on 23 June 2025***

§ 1 Protokoll och justering / Minutes and attestation of the minutes

Det noterades att stämmobesluten gällande bolaget i detta protokoll fattas genom ett s.k. per capsulam-förfarande och att samtliga aktieägare, genom att underteckna detta protokoll, bekräftar sitt godkännande av de beslut som antecknats häri.

It was noted that the resolutions of the extraordinary general meeting concerning the company in these minutes were adopted by correspondence and that, by signing these minutes, all shareholders confirm their approval of the resolutions noted herein.

§ 2 Upprättande av röstlängd / Establishment of voting register

Noterades att samtliga aktier var företrädde genom Jeremy Westhead. Beslutades att godkänna att någon röstlängd inte upprättas vid stämma. Noterades att beslutet var enhälligt och att samtliga aktieägare därmed samtyckte till beslutet.

It was noted that all shares in the company were represented at the meeting acting through Jeremy Westhead. It was resolved to approve that no voting register should be established at the meeting. It was noted that the resolution was unanimous and that all shareholders thereby consented to the resolution.

§ 3 Stämmans behörighet / Authority of the meeting

Beslöts att stämman var beslutsför (trots att kallelse inte utfärdats i enlighet med bolagsordningen).

It was declared that the meeting was duly convened (although the general meeting had not been convened in accordance with the articles of association).

§ 4 Val av ny styrelse / Election of new board of directors

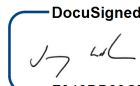
Beslutades att entlediga styrelseledamoten Matthew Peacock från styrelsen. Övriga befintliga styrelsemedlemmar omvaldes samt valdes för tiden intill nästa årsstämma till ny styrelseledamot Rob Woodward .

It was resolved that board member Matthew Peacock be removed from the board of directors. Other existing board members were re-elected, and Rob Woodward was elected as a new board member for the period until the close of the next annual general meeting.

(Signatursida följer / Signature page follows)

ZETADISPLAY ACQUISITION AB

DocuSigned by:



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Jeremy Westhead genom fullmakt / *by proxy*