

Company No: 01374438
COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
DIAMOND ELECTRONICS LIMITED
("Company")

Circulation Date: 12 December 2019

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

SPECIAL RESOLUTION

1. To declare a special dividend of £20,475 on the A Ordinary shares of £1.00 each (**Ordinary Shares**) in respect of the year ended 31 December 2019, to be satisfied by the:
 - (a) transfer of 2,000,000 Ordinary shares of £0.01 each representing the entire issued share capital of Diamond LED Lighting Ltd; and
 - (b) transfer of 10,000 Ordinary shares of HK\$1.00 each representing of the entire issued share capital of ECSC (HK) Limited.

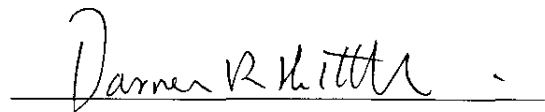
AGREEMENT

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

We, the undersigned, being the only persons entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions.

Signed by DARREN RAYMOND HESKETH
for and on behalf of EKFL (UK) Holdings Limited

Date:


12.12.19



NOTES

1. If you agree to 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 methods:

- **By hand:** delivering the signed copy to the Company's registered office; or
- **By post:** returning the signed copy by post to the Company's registered office.

If you do not agree to the Resolutions, 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. Where, within 28 days of the Circulation Date insufficient agreement has been received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please indicate your agreement before this date.
4. 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.