PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

DISPLAY MODE LIMITED

(the Company)

Circulation Date 22 FEBRUARY 2016

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below be passed as an ordinary resolution (the Resolution).

THAT any breach of duty by Helen McCallum and Simon Rowland in respect of their duty to avoid conflicts of interest, by virtue of them each being a director and shareholder of the Company be ratified and that Helen McCallum and Simon Rowland each be authorised to act as director at the meeting of the directors to be held on 22 FEBRUARY 2016 notwithstanding any direct or indirect conflict of interest which may arise by virtue of the aforementioned.

AGREEMENT

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

The undersigned, being the persons entitled to vote on the Resolution on the date of circulation, hereby irrevocably agree to the Resolution.

Signed by Simon John Rowland

Date

Signed by Helen McCallum

Date
NOTES

1 If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post to the Company marked for the attention of the directors.

You may not return the Resolutions to the Company by any other method.

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 Unless, by 28 days from the date of circulation of the Resolutions, sufficient agreement has been received for the resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches the directors before the expiry of or during this period.