

Company No. 02486024

**RESOLUTION OF
DIALIGHT PLC**

At a general meeting of Dialight plc (the **Company**) duly convened and held on 27 October 2023 at 9.30 a.m. the following resolution was passed as an ordinary resolution:

ORDINARY RESOLUTION

THAT the allotment and issue of 2,075,472 ordinary shares in the capital of the Company to Schroder Investment Management Limited pursuant to the Placing (as defined in the circular published the Company on 4 October 2023) be and is hereby approved for the purposes of Chapter 11 of the Listing Rules.

A handwritten signature in blue ink, appearing to read 'Richard Allan', is written over a dotted line.

Richard Allan
Company Secretary
27 October 2023