No. 12935776

THE COMPANIES ACT 2006

PUBLIC LIMITED COMPANY

RESOLUTIONS

of

BYTES TECHNOLOGY GROUP PLC

(the company, or BTG)

PASSED AT AN ANNUAL GENERAL MEETING HELD ON 9 JULY 2026

On 9 July 2026, the company held an annual general meeting whereby the resolutions numbered 1 and 2 below were duly passed as special resolutions of the company pursuant to Chapter 3 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTIONS

AUTHORITY FOR THE COMPANY TO PURCHASE ITS ORDINARY SHARES

1. To authorise the company generally and unconditionally for the purposes of Section 701 of the Companies Act 2006 (the act) to make market purchases (within the meaning of Section 693(4) of the act) of any of its ordinary shares of £0.01 (ordinary shares) each on such terms and in such manner as the directors may from time to time determine, provided that:

   a) the maximum number of ordinary shares that may be purchased is 23,637,009

   b) the minimum price that may be paid for each ordinary share is £0.01 (being the nominal value of an ordinary share) which amount shall be exclusive of expenses, if any

   c) the maximum price (exclusive of expenses, if any) that may be paid for each ordinary share is an amount equal to the higher of:

      i) 105% of the average of the middle market quotations of the ordinary shares of the company as derived from the Daily Official List of the London Stock Exchange for the five business days immediately preceding the day on which such ordinary share is contracted to be purchased, and

      ii) the higher of the price of the last independent trade and the highest current independent bid for an ordinary share on the trading venues where the purchase is carried out.

   d) if given, this power will expire at the conclusion of the Annual General Meeting of the company to be held in 2027 or on 9 October 2027, whichever occurs first, and

   e) under the authority the company may make a contract to purchase ordinary shares that would or might be executed wholly or partly after the expiry of this authority and may make purchases of ordinary shares pursuant to it as if this authority had not expired.

CALLING OF GENERAL MEETINGS ON 14 CLEAR DAYS' NOTICE

2. That a general meeting other than an Annual General Meeting may be called on no fewer than 14 clear days' notice.