

BNET-Tech Company Limited (the “Company”)

Business Registration Number 65943027

Special Resolutions of the Shareholders of the Company dated 25th Nov 2024

NOTED that PDS Technology Electronic Limited has abstained from voting and has not been counted as part of the quorum for the purpose of these resolutions.

Under section 244 and section 259 of the Companies Ordinance (Cap. 622), the shareholders of the Company propose that the following resolutions are passed as special resolutions.

SPECIAL RESOLUTIONS

1. THAT, the terms of an agreement proposed to be made between the Company and for the purchase by the Company from PDS Technology Electronic Limited of 1,111 shares each in the capital of the Company for a total consideration of HK\$600,000 as set out in the share purchase agreement attached (the “**Share Purchase Agreement**”) as Attachment 1 be approved and the Company be authorised to enter into the Share Purchase Agreement and other documents mentioned therein.
2. THAT, provided there being no order by the Hong Kong court to cancel this shareholder approval, the payment by the Company out of capital of the sum of HK\$[200,000] for the purchase of 371 its own shares from PDS Technology Electronic Limited pursuant to the Share Purchase Agreement be approved. A copy of the solvency statement (Form NSC 17) made in connection with the payment out of capital is attached as Attachment 2.