

ROUNDHOUSE DIGITAL LTD.
Company Registration No. 202135083D
(Incorporated in the Republic of Singapore)
"the Company"

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**NOTICE OF WRITTEN RESOLUTION OF MEMBERS PURSUANT TO
SINGAPORE COMPANIES ACT 1967**

NOTICE IS HEREBY GIVEN that the following resolution is proposed to be passed as a **special resolution** of the members of the Company pursuant to the provisions of the Companies Act 1967 of Singapore and the Constitution of the Company.

Members are requested to consider and, if thought fit, pass the following resolution:

SPECIAL RESOLUTION

CHANGE OF COMPANY NAME

That:

1. The name of the Company be changed from **ROUNDHOUSE DIGITAL LTD.** to **ROUNDHOUSE AI LTD.**; and
2. The Directors of the Company and/or any one of them be and are hereby authorised to do all acts and things, and to execute all documents as they or he/she may consider necessary, desirable or expedient to give effect to this resolution, including the filing of the relevant notices with the Accounting and Corporate Regulatory Authority of Singapore (ACRA).

Dated this 5th May 2026

By Order of the Board



Elliot Fielding
Director

Notes:

1. This written resolution is circulated in accordance with the Companies Act 1967 of Singapore.
2. Members entitled to vote on this resolution may do so by voting electronically by the **20th May 2026**
3. A special resolution requires approval by not less than 75% of the total voting rights of eligible members.
4. Upon approval, the change of name will take effect upon issuance of the Notice of Change of Name by ACRA.

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5. DI holders must give instruction via the CREST system; CREST messages must be received by the issuer's agent (ID number 3RA50) not later than 19 May 2026 at 3pm UK Time. For this purpose, the time of receipt will be taken to be the time (as determined by the timestamp generated by the CREST system) from which the issuer's agent is able to retrieve the message. The Company may treat as invalid an appointment sent by CREST in the circumstances set out in Regulation 35(5)(a) of the Uncertificated Securities Regulations 2001.

6. Ordinary shareholders must follow the instruction within the Email sent on 5 May 2026 alternatively you may wish to return the executed document to mail to:
#UKCSBRSPProxy.Processing@computershare.co.uk