Written record of a directors' decision

Company	Juniper Digital Ltd Company number DM000001 14 Example Terrace Bedford EX1 2AB
Date	23 June 2026
Decided by	Daniel Reyes
Kind	Interim dividend

It was resolved

that an interim dividend of £60.0000 per Ordinary share be paid, on a date to be determined by the director(s), to the holders of Ordinary shares on the register on 23 June 2026.

Figures considered

Figure	Source	Amount
Retained profit brought forward	per the last annual accounts to 31 March 2026	£0.00
Profit since those accounts	management figure to 23 June 2026, unaudited	£16,222.26
Estimated tax on that profit	tax at the director's estimated rate of 25.00%	£4,055.57
Dividends already declared	declared since 31 March 2026	£0.00
Available for dividends		**£12,166.69**

Holders

Shareholder	Shares	Amount
Daniel Reyes	100	£6,000.00
Total of this dividend		**£6,000.00**

Signed ..... Date .....