

**Company No: 01216419**

**THE COMPANIES ACT 2006 (the Act)**

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION OF**

**QUEEN MUSIC LIMITED  
(the Company)**

**PURSUANT TO PART 13, CHAPTER 2 OF THE ACT**

Date of Circulation: 17 DECEMBER 2020

**WRITTEN RESOLUTION**

We, the undersigned, being the holders of all of the issued Ordinary A Shares of £1.00 each in the capital of the Company and the Ordinary B Shares of £1.00 each in the capital of the Company and being the only members of the Company who, at the date of this Written Resolution, are entitled to attend and vote at general meetings of the Company, HEREBY PASS the resolution below as a special resolution and agree that such resolution shall, for all purposes, be as valid and effective as if the same had been passed by us at a general meeting of the Company duly convened and held and agree that our signature of this written resolution shall also comprise, and be treated for all purposes as providing, any consent required from such members to approve the resolutions below for the purposes of section 630 of the Companies Act 2006:

**SPECIAL RESOLUTION**

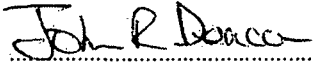
THAT, the articles of association in the form annexed to this resolution (**New Articles**) be adopted by the Company in substitution for, and to the exclusion of, the Company's existing articles of association with immediate effect.

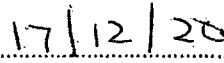


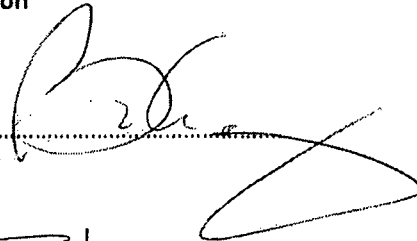
## AGREEMENT


Please read the notes at the end of this document before signifying your agreement to the above resolution by signing and dating this document below.

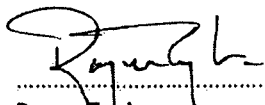
Signed by:

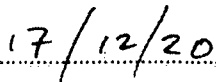
  
.....  
John Deacon

  
.....  
Date

  
.....  
Brian May

  
.....  
Date

  
.....  
Roger Taylor

  
.....  
Date

.....  
Henry James Beach, as executor of the estate  
of the late Freddie Mercury

.....  
Date

.....  
John Libson, as executor of the estate of the  
late Freddie Mercury

.....  
Date

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the above resolution by signing and dating this document below.

Signed by:

.....  
**John Deacon**

.....  
**Date**

.....  
**Brian May**

.....  
**Date**

.....  
**Roger Taylor**

.....  
**Date**

.....  
**Henry James Beach, as executor of the estate  
of the late Freddie Mercury**

.....  
**Date**

*John Libson*  
.....  
**John Libson, as executor of the estate of the  
late Freddie Mercury**

.....  
**17 December 2020**

.....  
**Date**

## AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the above resolution by signing and dating this document below.

Signed by:

Print and make sure you have completed all the boxes on each line before you sign.  
**John Deacon**

Print and make sure you have completed all the boxes on each line before you sign.  
**Date**

Print and make sure you have completed all the boxes on each line before you sign.  
**Brian May**

Print and make sure you have completed all the boxes on each line before you sign.  
**Date**

Print and make sure you have completed all the boxes on each line before you sign.  
**Roger Taylor**

Print and make sure you have completed all the boxes on each line before you sign.  
**Date**

  
Print and make sure you have completed all the boxes on each line before you sign.  
**Henry James Beach, as executor of the estate  
of the late Freddie Mercury**

**17 December 2020**  
Print and make sure you have completed all the boxes on each line before you sign.  
**Date**

Print and make sure you have completed all the boxes on each line before you sign.  
**John Gibson, as executor of the estate of the  
late Freddie Mercury**

Print and make sure you have completed all the boxes on each line before you sign.  
**Date**

## NOTES

- (a) If you agree to the resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company by either sending it by email to [neil.adleman@harbottle.com](mailto:neil.adleman@harbottle.com), to the Company's registered office or by email or hand delivering the signed copy to one of the Company's directors. If you do not agree to the resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply. You may signify your agreement to the resolution by DocuSign or any other commonly used electronic signature platform.
- (b) Once you have indicated your agreement to the resolution and returned them to the Company, you may not revoke your agreement.
- (c) Unless, by the date 28 days after the date of circulation of this document sufficient agreement has been received for the resolution to pass, it will lapse. If you agree to the resolution, please ensure that your agreement reaches us before close of business on this date.
- (d) If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.