

Company number: 02036999

BIG LIFE MANAGEMENT LIMITED
("the Company")

Written resolution of the Company pursuant to Section 281 and Chapter 2 of Part 13
Companies Act 2006 (the "Act")

Circulation Date	14 July 2022
Passed on	14 July 2022

The directors of the Company propose the following Resolutions and the undersigned, being the sole member of the Company for the time being entitled to receive notice attend and vote at a General Meeting of the Company, hereby passes the following Resolutions by way of written resolutions of the Company in accordance with Chapter 1 of Part 13 of the Act and agrees the said Resolutions be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

SPECIAL RESOLUTIONS

1. THAT the definitions "Family Member", "Family Trust" and "Share Purchase Agreement" be deemed deleted.
2. THAT Article 11.2 of the Articles of Association of the Company shall be deemed deleted and replaced with the following new Article:

11.2 The quorum for Directors' meetings is one Director
3. THAT Article 17.2 of the Articles of Association of the Company shall be deemed amended by deleting the words 'The B Shareholders shall ensure that the B Director shall be Timothy Parry, for as long as he remains a B Shareholder.'
4. THAT Article 28.1 be deemed amended by deleting the words 'subject to this article 28'.
5. THAT Article 28.2 be deemed deleted in its entirety and replaced with the following:

The requirements of sections 561 and 562 of the Act shall not apply to any allotment of any shares in the capital of the Company.
6. THAT Article 28.3 be deemed deleted in its entirety.
7. THAT Article 35.1 be deemed amended by adding in references to B Shareholder where the A Shareholder is also mentioned.
8. THAT Articles 35.2 and 35.3 be deemed deleted.
9. THAT Article 37.1 be deemed amended by adding in reference to B Shareholders where A Shareholders is also mentioned.
10. THAT Article 38.1 be deemed amended by adding in reference to B Shareholders and B Shares where A Shareholders and A Shares are mentioned and by deleting the words 'which for the avoidance of doubt includes the B Shareholders'
11. THAT Article 38.3 be deemed amended by (i) adding the words 'B Shares' after where A Shares are mentioned in the first sentence; and (ii) by deleting the final sentence.

12. THAT Article 38.6.2 be deemed amended by adding in reference to B Shares after A Shares

This document is important and requires your immediate attention. Before signing the document please read the Notes below.



.....
For and on behalf of
RESERVOIR/REVERB MUSIC LTD

.....
TIMOTHY PARRY

NOTES

Procedures for signifying agreement

1. You can choose to agree to all of the written resolutions or none of them but you cannot agree to some only of the Resolutions. If you agree to all of the Resolutions, please signify your agreement by signing and dating this document where indicated above and returning it to the Company.

Please then return it to the Company using one of the following methods:

- By Hand: delivering the signed copy to the directors of the Company or as otherwise instructed by the directors of the Company
- Post: returning the signed copy by post to the directors of the Company or as otherwise instructed by the directors of the Company
- E-mail: by attaching a copy of the signed document to an e-mail and sending to a director of the Company or as otherwise instructed by the directors of the Company.

If you do not agree to the Resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. The Circulation Date of these written resolutions is the date referred to above.
3. If you return the document signed, but undated, it will be assumed by the Company that you signed the document on the day immediately preceding the day on which it was received by the Company.
4. If not passed by the requisite majority of members, these written resolutions shall lapse 28 days after the Circulation Date.
5. Once these Resolutions have been signed and returned to the Company, your agreement to them may not be revoked.
6. 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.

12. THAT Article 38.6.2 be deemed amended by adding in reference to B Shares after A Shares

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