

Private company limited by shares
Written Resolutions

- of -

Nordic Entertainment Group UK Limited
(the Company)

Circulation Date: 18 May 2022

Please read the notes below before signifying your agreement to the resolutions below.

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the **Act**), the directors of the Company propose that the following resolutions be passed as special resolutions:

	For	Against
SPECIAL RESOLUTIONS:		
1. Change of name	<input checked="" type="checkbox"/>	<input type="checkbox"/>
THAT the name of the Company be changed to Viaplay Group UK Limited.		
2. Adopt new articles of association	<input checked="" type="checkbox"/>	<input type="checkbox"/>
THAT the articles of association attached to this resolution be adopted as the new articles of association of the Company in substitution for and to the exclusion of its existing articles including those provisions which are treated as provisions of the articles by virtue of section 28 of the Companies Act 2006.		

We, the undersigned, being the sole member of the Company entitled to vote on resolutions of the Company on the Circulation Date irrevocably agree to the resolutions as indicated above.


Signed by **Nordic Entertainment Group Services AB**

Dated: 18 May 2022

NOTES TO SHAREHOLDERS:

- (1) If you wish to vote in favour of a resolution please put an "X" in the For box opposite that resolution. If you wish to vote against a resolution please put an "X" in the Against box next to that resolution or leave both boxes next to that resolution blank. Once you have indicated your voting intentions please sign and date this document and return it by hand or by post to the Company's registered office.
- (2) If there are no resolutions you agree with, you do not need to do anything: you will not be deemed to agree if you fail to reply.
- (3) Once you have indicated your agreement to a resolution, you may not revoke your agreement.
- (4) If within 28 days of the Circulation Date insufficient agreement has been received for a resolution to pass, that resolution will lapse. If you agree to all or any of the resolutions, please ensure that your agreement reaches us before or during this date.