

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
HIT ENTERTAINMENT LIMITED
COMPANY NUMBER: 02341947
(the “Company”)

By written resolution of the eligible members of the Company in accordance with Chapter 2 of Part 13 of the Companies Act 2006 (the “Act”), the following resolution was passed as a special resolution on 31 March 2021.

SPECIAL RESOLUTION

1. **THAT** in accordance with section 569 of the Act, the directors of the Company be generally empowered to allot equity securities (as defined in section 560 of the Act) as if section 561 of the Act did not apply to any such allotment.

[Signature page follows]



.....*Prayme*.....

Director, for and on behalf of **HIT ENTERTAINMENT LIMITED**

Date: 31 March 2021

[Signature page to filing copy of HIT Shareholder Resolutions]