

Company Number: 04467859

DISNEY NETWORKS GROUP (UK) LIMITED  
(the "Company")

MEMBERS' WRITTEN RESOLUTION

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10 May 2023 (the "Circulation Date")

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


**SPECIAL RESOLUTION**

THAT the share premium account of the Company be reduced by GBP 11,513,596.00 from GBP 11,513,596.00 to nil and the amount by which the share premium account is so reduced be credited to a distributable reserve of the Company.

Please read the Notes at the end of this document before signifying your agreement to the Special Resolution below.

[signature page follows]

BY ORDER OF THE BOARD

DocuSigned by:  
  
76A7C8C4E8CC4E1...


Name: Matthew Marsh

Director

Date 10 May 2023

## AGREEMENT

WE THE UNDERSIGNED, being all of the members of the Company entitled to vote on the Special Resolution on the Circulation Date, HEREBY IRREVOCABLY AGREE to the Special Resolution.

DocuSigned by:  
  
1A0E8D21D629464...

Name: Chakira Gavazzi  
duly authorised signatory  
for and on behalf of  
Wedco International Holdings, Inc.

Dated 10 May 2023  
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## NOTES

1. To signify your agreement to the Special Resolution you should sign and date this document where indicated above and return it to the Company.
2. Once you have signified your agreement to the Special Resolution, you may not revoke your agreement.
3. Unless, by the date that is 28 days after the Circulation Date, sufficient agreement has been received for the Special Resolution to pass, it will lapse.
4. A copy of the solvency statement made by the directors of the Company in accordance with section 643 Companies Act 2006 for the purposes of the reduction of share capital to be effected by the passing of the Special Resolution is being sent or submitted to you at the same time as and together with this document.
5. A copy of this document was sent to the Company's auditors on the Circulation Date.