

Company no. 05087944

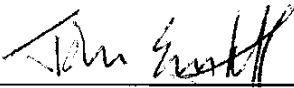
**Private company limited by shares**  
**Shareholder Resolutions**  
**of**  
**Visual Talent Limited**

The Shareholders of Visual Talent Limited (the "**Company**") have passed the following Special Resolution at an Extraordinary General Meeting of the Company held on 14 July 2023.

**SPECIAL RESOLUTION**

**THAT** the new articles of association ("**New Articles**") attached to these Resolutions be adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association.

Signature: \_\_\_\_\_



**John Eastaff, Director**  
**for and on behalf of the Board of Directors**  
**of Visual Talent Limited**