

COMPANIES ACT 2006  
PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTIONS

of

UNRULY GROUP LIMITED (the "Company")

Company No. 05411297

Circulation date: 18 November 2022

Under Chapter 2 of Part 13 of the Companies Act 2006 (the "Act") and in accordance with the Company's articles of association (the "Articles"), the directors of the Company propose that the following resolution be passed by the sole member of the Company as an ordinary resolution (the "Resolution").

**ORDINARY RESOLUTION**

1. **THAT**, in accordance with paragraph 42(2)(b) of Schedule 2 of the Act (Commencement No 8, Transitional Provisions and Savings) Order 2008, the restriction on the authorised share capital of the Company set out in number 5 of the memorandum of association of the Company, which by virtue of section 28 of the Act is treated as a provision of the Company's Articles, is hereby retrospectively revoked and deleted as of 18 December 2019.

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Resolution.

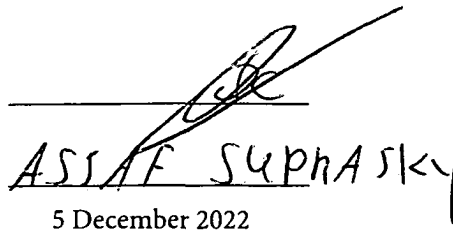
The undersigned, being duly authorised to sign on behalf of the sole member of the Company entitled to vote on the Resolution on 5 December 2022, hereby irrevocably agrees to the Resolution:

Authorised signatory for and on behalf of

Unruly Holdings Limited.

Name:

Date:

  
ASSAF SUPHASKY  
5 December 2022

4885-0151-9420.v2



## NOTES

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company by email: by attaching a scanned copy of the signed document to an email and sending it to [arothstein@tremorinternational.com](mailto:arothstein@tremorinternational.com).
2. If you do not agree to the Resolution, 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 the Resolution, you may not revoke your agreement.
4. Unless, by the end of 28 days from the date of this resolution, sufficient agreement has been received for the written resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during that date. Your agreement will be ineffective if received after that date.