

Company No. 05422613

Written Resolutions of Digital UK Limited (the "Company")

Circulation Date: 13 May 2022

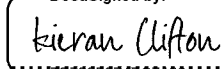
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, it is proposed that the following special resolution (the "Resolution") be passed:

Special Resolution

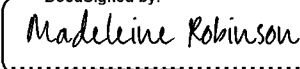
1. To adopt articles in the form of the document attached as the new articles of association of the Company in substitution for and to the exclusion of all other articles of association.

Please read the Notes below before signifying your agreement to the Resolution.

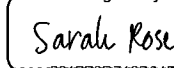
The undersigned, being an eligible member and entitled to vote on the Resolution on the circulation date specified above, irrevocably agrees to the Resolution:

DocuSigned by:

.....
7C756F974BC7422...
For and on behalf of
British Broadcasting Corporation

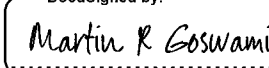
Date: 16 May 2022

DocuSigned by:

.....
328B0DE3805C4F7...
For and on behalf of
Channel Four Television Corporation

Date: 17 May 2022

DocuSigned by:

.....
5917P8D712B04EA...
For and on behalf of
Channel 5 Broadcasting Limited

Date: 13 May 2022

DocuSigned by:

.....
AD4A52929B4C458...
For and on behalf of
ITV Network Limited

Date: 17 May 2022

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.
2. If you do not agree to the Resolution, you do not need to do anything and 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 the period of 28 days beginning with the circulation date, sufficient agreement has been received for the Resolution to be passed, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches the Company before or during this date.
5. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members of the Company.
6. If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document.