

Company No. 06250097

FREESAT (UK) LIMITED

(the "Company")

Written resolutions of the Company pursuant to s.281 and Part 13 Ch 2 Companies Act 2006

Circulation Date: 8th July 2021

In accordance with Part 13 Ch 2 Companies Act 2006, the directors of the Company propose the following written resolution which is proposed as a special resolution ("**Resolution**").

SPECIAL RESOLUTION

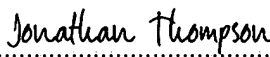
That the articles of association appended to this resolution are approved and adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association of the Company.

Agreement to written resolutions

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

The undersigned, a person entitled on the date set out above to vote on the written resolution, irrevocably agrees to the Resolution.

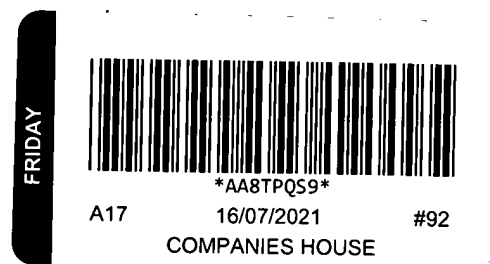
Signed by

DocuSigned by:

.....7F73C8F503B0437.....

Jonathan Thompson

for and on behalf of **Digital UK Trading Limited**

Date: 8th July 2021



NOTES

Procedures for signifying agreement

- 1 You can choose to agree to all of the written resolutions or none of them but you cannot agree to only some of the resolutions. If you agree to all of the resolutions, please signify your agreement by signing and dating this document where indicated above and returning it to the Company.
 - **By hand:** deliver the signed and dated copy to Annie McElwain at Macfarlanes LLP, 20 Cursitor Street, London EC4A 1LT.
 - **By post:** return the signed and dated copy by post to Annie McElwain at Macfarlanes LLP, 20 Cursitor Street, London EC4A 1LT.

Period for agreeing to written resolution

- 2 Unless, by the end of the period of 28 days beginning with the Circulation Date stated at the head of this document, sufficient agreement has been received for the written resolutions to pass, they will lapse. If you agree to the resolutions, please ensure that your agreement reaches us during that period. Your agreement will be ineffective if received after that date.

Other

- 3 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.