

Company Number: 06663645

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
OF
HELLO GAMES LTD (the "**Company**")

31 August
_____ 2023 (the "**Circulation Date**")

Pursuant to chapter 2 of part 13 of the Companies Act 2006 (the "**Act**"), the sole director of the Company proposes that resolution 1 is passed as an ordinary resolution and resolution 2 is passed as a special resolution (each a "**Resolution**" and together the "**Resolutions**").

ORDINARY RESOLUTION

1. **THAT**, each of the issued:

- a) 130 A ordinary shares of £1.00 nominal value each;
- b) 130 B ordinary shares of £1.00 nominal value each; and
- c) 130 C ordinary shares of £1.00 nominal value each

in the capital of the Company be redesignated as ordinary shares of £1.00 nominal each, having the rights, obligations and restrictions attached to them as set out in the New Articles.

SPECIAL RESOLUTION

2. **THAT**, the draft articles of association attached to these written resolutions (the New Articles) be 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

Please read the notes attached to this document before signing your agreement to the Resolutions.

The undersigned, being entitled to vote on the above Resolutions on the Circulation Date hereby irrevocably agrees to the Resolutions.

Signed by: **Sean Murray**

DocuSigned by:
Sean Murray
18782501200000000000

Dated: 31 August 2023

Signed by: **Louise Murray**

DocuSigned by:
Louise Murray
18782501200000000000

Dated: 31 August 2023

Signed by: **David Ream**

DocuSigned by:
David Ream
18782501200000000000

Dated: 31 August 2023

Signed by: **Ryan Doyle**

DocuSigned by:
Ryan Doyle
18782501200000000000

Dated: 31 August 2023

Signed by: **Grant Duncan**

DocuSigned by:
Grant Duncan
18782501200000000000

Dated: 31 August 2023

NOTES:

1. If you agree to the Resolution, please signify your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:
 - (a) **By hand:** delivering the signed copy personally or sending it by post to Harriet Clark at 76 Wardour Street, London, W1F 0UR;
 - (b) **By post:** returning the signed copy personally or sending it by post to Harriet Clark at 76 Wardour Street, London, W1F 0UR; or
 - (c) **Email:** attaching a scanned copy of the signed document by email to harriet.clark@sheridans.co.uk.
2. The signed copy of this document should be returned using one of the above methods as soon as possible and, in any event, so as to be received by not later than 28 days following the Circulation Date.
3. If any Resolution is not passed within 28 days of the Circulation Date, it will lapse.
4. Once you have signified your agreement to the Resolutions, you may not revoke your agreement.
5. If you do not agree to the Resolutions, you need not take any action. You will not be deemed to agree to the Resolutions if you do not reply.

If you are signing this document on behalf of a member under a power of attorney or other authority, please send a copy of the power of attorney or other authority when returning this document.