

Companies Act 2006

WRITTEN RESOLUTIONS

OF

SCREENREACH INTERACTIVE LIMITED

(the "Company")

passed on.....12 April.....2021

Company No: 07007633

The following resolutions were duly passed as ordinary and special resolutions by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006 (the "Act").

ORDINARY RESOLUTION

- 1 **THAT**, subject to the passing of resolution 2 and in accordance with section 551 of the Act, the directors be generally and unconditionally authorised to allot 1,599,228 ordinary shares of £0.001 each in the capital of the Company up to an aggregate amount of £1,599.228 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on a date no longer than five years from the date the resolution is passed save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

SPECIAL RESOLUTION

- 2 **THAT** the 447,343 A ordinary shares of £0.001 each registered in the name of Hotspur Capital Partners Limited be and are hereby reclassified as 447,343 ordinary shares of £0.001 each, the 577,156 B ordinary shares of £0.001 each registered in the name of Hotspur Capital Partners Limited be and are hereby reclassified as 577,156 ordinary shares of £0.001 each and the 1,046,011 C ordinary shares of £0.001 each registered in the name of Hotspur Capital Partners Limited be and are hereby reclassified as 1,046,011 ordinary shares of £0.001 each, in each case carrying the rights and obligations as set out in the Company's articles of association for the time being.
- 3 **THAT**, subject to the passing of resolutions 1 and 2 and in accordance with section 570 of the Act, the directors be generally empowered to allot equity securities (as defined in section 560 of the Act) pursuant to the authority conferred by resolution 1, as if section 561(1) of the Act or any pre-emption rights contained in the Company's articles of association or otherwise did not apply to any such allotment.

Signed:  ...E07985D44CC34C2... Date.....12 April.....2021

Director