

Company no: 08780200

**THE COMPANIES ACT 2006**

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**PRIVATE COMPANY LIMITED BY SHARES**  
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**CURVE MEDIA LTD**

**WRITTEN SPECIAL RESOLUTION OF THE SHAREHOLDERS OF THE COMPANY**

**CIRCULATION DATE: 31 OCTOBER 2022**

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Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution be passed as a special resolution:

**SPECIAL RESOLUTION**

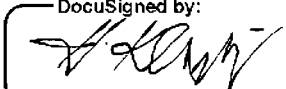
THAT:

1. the articles of association in the form attached to this resolution and, for the purposes of identification only, marked "A" be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association; and
2. by signing this resolution, the holders of all of the issued shares in the capital of the Company each hereby consent to the passing of this resolution and to every variation of the rights attached to all of the issued shares in the Company as is or may be involved therein.

Please read the notes at the end of this document before signing it.


The undersigned, being the only persons entitled to vote on the above resolution on the Circulation Date, each hereby irrevocably agree to the resolution set out above.

Signed

DocuSigned by:  
  
8DBC607EAE8E4D0...  
For and on behalf of  
BBC Studios Distribution Limited  
acting by its attorney

Date: 31 October 2022

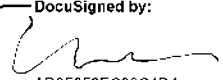
Signed

DocuSigned by:  
  
5BB9D3C6C2731B5.....

Robert Carey

Date: 31 October 2022


Signed

DocuSigned by:  
  
AD6F853EC93C4D4.....

Camilla Lewis

Date: 31 October 2022

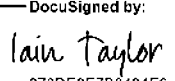
Signed

DocuSigned by:  
  
1B41EE84C66819C.....

Paul Day

Date: 31 October 2022

Signed

DocuSigned by:  
  
873DE0E7B8404E9.....

Iain Taylor

Date: 31 October 2022

**Notes:**

1. If you agree with the resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following delivery methods:  
  
**By hand:** delivering the signed copy to Paul Day at the Company's registered office.  
**By post:** returning the signed copy by post to Paul Day at the Company's registered office.  
**By email:** by attaching a scanned copy of the signed document to an email and sending it to Paul Day at [paulday@curvemedia.com](mailto:paulday@curvemedia.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 the period of 28 days beginning with the Circulation Date, sufficient agreement is received for the resolution to pass, it will lapse. If you agree to the resolution, please ensure that your agreement reaches us 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.

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.