

Company Number: 08815227

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION OF
SHAREHOLDERS

CLOUD IMPERIUM UK LIMITED

(the Company)

PURSUANT TO PART 13, CHAPTER 2 OF THE COMPANIES ACT 2006

DATE OF CIRCULATION: APRIL 13, 2022

WRITTEN RESOLUTION

We, the undersigned, being the only members of the Company who, at the date of this Written Resolution, are entitled to attend and vote at general meetings of the Company, HEREBY PASS the following resolution as a special resolution and agree that such resolution shall, for all purposes, be as valid and effective as if the same had been passed by us at a general meeting of the Company duly convened and held:

SPECIAL RESOLUTION

THAT the Company's articles of association be amended with immediate effect as follow:

- The current article 7.4 shall be deleted in its entirety and substituted by a new article 7.4 as follows:

"A decision may not be taken in accordance with this Article if the Eligible Directors plus any directors who cannot vote on account of being conflicted in accordance with Article 11.1 would not have formed a quorum at such a meeting and/or if such decision is prohibited by any relevant provisions of any shareholders' agreement".

- The current article 11.1 shall be deleted in its entirety and substituted by a new article 11.1 as follows:

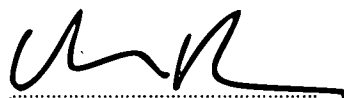
"11.1 If a proposed decision of the Directors is concerned with an actual or proposed transaction or arrangement with the Company in which a Director is interested, that Director may count in the quorum but may not vote in any decision-making process with respect to such transaction or arrangement."

AGREEMENT OF ELIGIBLE MEMBERS

We, being all persons entitled to vote on the resolution on the Circulation Date, irrevocably agree to the foregoing resolution:

SIGNED by CHRIS ROBERTS

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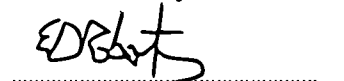
SIGNED by ORTWIN FREYERMUTH

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SIGNED by ERIN ROBERTS

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SIGNED by INDUS MANAGEMENT LTD.

By **MARTIN LANCASTER**

)
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Its

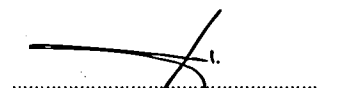
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DIRECTOR

SIGNED by INFATRADE GROUP CORP.

By

)
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Its

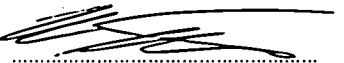
)

Director

SIGNED by ERLOCH LTD.

By

)
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Its

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Director

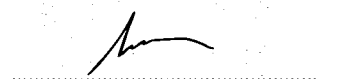
SIGNED by MARC BEAUDET

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SIGNED by BENOIT BEAUSÉJOUR

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Eligible members must signify their agreement to the proposed resolutions as follows: (i) **by hand**, by delivering a signed copy to the Company, marked for the attention of Martin Franz, to be received on behalf of the Company; (ii) **by post**, by sending a signed copy to the Company, marked for the attention of Martin Franz; or (iii) **by e-mail**, by attaching a scanned copy of the signed document to an email and sending it to the following addresses, to be received by Joyce Platon at joyce.platon@cloudimperiumgames.com on behalf of the Company. Eligible members must signify their agreement to the proposed resolutions in accordance with the foregoing within the period of 28 days from and including the Circulation Date. However, eligible members who do not agree with the proposed resolutions do not need to reply. Once eligible members have signified their agreement to the proposed resolutions, their agreement may not be revoked. The proposed resolutions will lapse if they are not passed by the end of that 28 day period.

Received Fully Executed
on April 18, 2022 By:


Joyce Platon