

Company number 08915039

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

*of*

**THE SOLE MEMBER OF FORMULA ONE DIGITAL MEDIA LIMITED**

**Circulation Date: 15 March 2018**

We, the undersigned, being the sole member of Formula One Digital Media Limited (the **Company**) **RESOLVE**, in accordance with Chapter 2, Part 13 of the Companies Act 2006, to pass the following written resolution (the **Resolution**), which has been proposed as a special resolution.

**SPECIAL RESOLUTION**

1. ***THAT*** KPMG LLP of 15 Canada Square, Canary Wharf, London E14 5GL be appointed as the Company's auditor for the financial year ended 31 December 2018 and to continue to hold office thereafter, at a remuneration to be determined by the directors.

**AGREEMENT**

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

The undersigned, being an "eligible member" (as defined in Section 289 of the Companies Act 2006) and entitled to vote on the Resolution on the Circulation Date specified above, hereby irrevocably agrees to the Resolution:

Name: 

Director

For and on behalf of Alpha Prema (UK) Limited

Date: 15 March 2018

WEDNESDAY



A21 \*A7275HER\* #237  
21/03/2018  
COMPANIES HOUSE

## NOTES

1. Please signify your agreement to the Resolution by signing against your name where indicated and entering the date on which you signed the document. You must signify your agreement to the proposed Resolution as follows: (i) by delivering by hand or by courier a signed copy to No. 2 St. James's Market, London SW1Y 4AH or (ii) by sending by email a signed copy of the Resolutions to [ABabiker@f1.com](mailto:ABabiker@f1.com). Please do not return your signed copy of the Resolution by fax.
2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. If not passed by the requisite majority of the total voting rights of the eligible members, the Resolution shall lapse on the date which is 28 days from and including the Circulation Date. Your agreement to the Resolution is ineffective if signified after this date.