

Company Number: **09330405**

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
OF
APPY VENTURES PRODUCTIONS LIMITED (THE "COMPANY")

The directors of the Company propose the following resolutions (the "**Resolutions**") be passed as written resolutions of the Company under Chapter 2 of Part 13 Companies Act 2006.

SPECIAL RESOLUTION

1. THAT, In accordance with the Articles of Association of the Company, the rights of pre-emption contained in the Company's Articles of Association be disappplied in respect of any issue of shares pursuant to the authority contemplated by resolution 2 below.

ORDINARY RESOLUTION

2. THAT, in accordance with section 551 of the 2006 Act, the Directors be generally and unconditionally authorised to allot shares in the Company or grant rights to subscribe for or to convert any security into shares in the Company ("**Rights**") up to an aggregate nominal amount of £300.00, exclusive of all issued shares as at the date this resolution is passed, provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the fifth anniversary of the date this 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 or Rights to be granted and the Directors may allot shares or grant Rights in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired. This authority is in substitution for all previous authorities conferred on the Directors in accordance with section 551 of the 2006 Act.

Signed as a record of the Resolutions

—Patrice Archer
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Patrice Archer, Director

Date: 19 February 2024


Registered in England and Wales no. 09330405

Registered office: 2 Church Street, Burnham, Slough, England, SL1 7HZ

Circulation date: 19 February 2024. The Resolutions will lapse if not passed before the end of the period of 28 days beginning with the circulation date.

AGREEMENT

We, the undersigned, being the shareholders of the Company entitled to vote on the Resolutions on the circulation date, hereby signify our agreement to the Resolutions.

<div><i>Patrice Archer</i> <small>Patrice Archer (Feb 19, 2024 21:54 GMT)</small></div> <div>ARCHER VENTURES LIMITED</div>	<div>19/02/2024</div> <div>DATED</div>
<div> <small>Peter Bryant (Feb 20, 2024 14:38 GMT+1)</small></div> <div>P BRYANT</div>	<div>20/02/2024</div> <div>DATED</div>
<div><i>Jason Stoop</i> <small>Jason Stoop (Feb 20, 2024 14:52 GMT)</small></div> <div>CORNELIUS JAMES LIMITED</div>	<div>20/02/2024</div> <div>DATED</div>

NOTES

1. If you agree with the Resolutions please indicate your agreement by signing and dating this document where indicated above and delivering the signed copy by hand to any director of the Company. If you do not agree to the Resolutions you do not need to do anything. You will not be deemed to agree to the Resolutions if you fail to reply.
2. If you agree with the Resolutions please ensure that your agreement reaches us on or before the date which is 28 days from and including the Circulation Date set out above (the "End Date"). If your agreement reaches us after the End Date, it will be ineffective. Further, unless by the End Date sufficient agreement has been received for the Resolutions to pass, they will lapse.