

Company Number: 09679112

Companies Act 2006

WRITTEN RESOLUTION

OF

METAPIXEL STUDIO LTD (the “Company”)

30-Sep-21

Circulation Date:

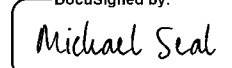
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the Company’s directors propose that the resolution below is passed as a special resolution (the “Resolution”).

SPECIAL RESOLUTION

THAT the articles of association attached to this written resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.

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

The undersigned, being the sole member of the Company entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution.

DocuSigned by:

8F09EDBCC594498.....

For and on behalf of
Orwo Limited

Date: 30-Sep-21

Notes

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company.
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 28 days from the Circulation Date ('Lapse Date'), sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us by or on the Lapse Date.
5. 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 and subsisting power or authority (general or specific as applicable) when returning this document.