

Company No. 09720206

The Companies Act 2006

A Private Company Limited By Shares

Written Resolution

of

CITNOW VIDEO LIMITED (the "Company")

12 October 2022 (the "Circulation Date")

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


#### Special Resolution

That the new articles of association in the form annexed to this resolution (the "New Articles"), be and are adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.

#### Important:

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

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

DocuSigned by:  
  
.....041969B049E84C9.....

Director

Acting for and on behalf of

Argus Bidco Limited

Date: 13/10/2022 | 9:06 AM BST  
2022

## NOTES

- 1 If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it by hand or by post the Company's registered office or delivering it to a director of 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 sufficient agreement has been received for the Resolution to pass, they will lapse on the twenty eighth (28th) day after the date of circulation. If you agree to the resolution, please ensure that your agreement reaches us before or by this date.