

Company Number: 09927545

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF

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HTM TELEVISION LIMITED

(the Company)

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DATE OF CIRCULATION: 6 April 2021

WRITTEN RESOLUTION

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution be passed (the **Resolution**).

We, the undersigned, being the holders of the entire issued share capital of the Company who, at the date of these Resolutions, are entitled to attend and vote at general meetings of the Company, HEREBY PASS the 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 at a general meeting of the Company duly convened and held.

SPECIAL RESOLUTION

THAT the Company adopt new articles of association in the form annexed to these Resolutions (the **New Articles**) with immediate effect, such New Articles to replace in their entirety the existing articles of association of the Company.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the above Resolution by signing and dating this document below.

Signed by:



.....  
**Gerald Gary Mercurio**

Date: 6 April 2021  
.....



.....  
**Hat Trick Holdings Limited**

Date: 6 April 2021  
.....

## NOTES

- (a) 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 by either sending it by post to the Company's registered office or by hand delivering the signed copy or emailing or faxing a copy thereof to the Company's directors. If you do not agree to the Resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.
- (b) Once you have indicated your agreement to the Resolution and returned them to the Company, you may not revoke your agreement.
- (c) Unless, by the 28 days after the date of circulation of this document sufficient agreement has been received for the Resolution to pass, they will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before close of business on this date.
- (d) 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 power of attorney or authority when returning this document.

## **ANNEX: THE NEW ARTICLES**