

Company No. 09941700

THE COMPANIES ACT 2006

(the "2006 Act")

PRIVATE COMPANY LIMITED BY SHARES

**WRITTEN RESOLUTION
OF THE SOLE MEMBER OF
NEOS VENTURES LIMITED
(The "Company")**

CIRCULATED ON 16 DECEMBER 2021
(the "Circulation Date")

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

SPECIAL RESOLUTION

THAT the new articles of association attached to this resolution be approved and with immediate effect adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

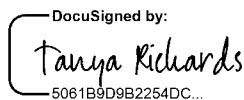
AGREEMENT

Please read the notes at the end of this document before evidencing 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 that the Resolution be passed as a written resolution of the Company and that the Resolution shall take effect as a special resolution.

Sky UK Limited

Represented by

DocuSigned by:

5061B9D9B2254DC...

Tanya Richards, Director

Date: 16 December 2021

NOTES:

- (1) Eligible members are the members of the Company who would have been entitled to vote on the Resolution on the Circulation Date.

- (2) Sky UK Limited, being the sole member of the Company entitled to vote on the Resolution on the Circulation Date, should sign and date where indicated (including by electronic means) to signify their agreement to the Resolution. Alternatively they may signify agreement to the Resolution by sending an email to company.secretariat@sky.uk attaching or setting out the text of the Resolution, stating "I confirm my agreement to the Resolution" and confirming their identity as sender.
- (3) The Resolution will lapse on the date which is 28 days after the Circulation date if not passed by that date. Please ensure that this document reaches us before or on the due date. Any duly signed Resolution received after that date will not be counted.
- (4) 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.
- (5) Once you have indicated your agreement to the Resolution you may not revoke your agreement.