

Company Number: 10449910

Circulation Date 27 April 2022

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

THIRD KIND GAMES LIMITED

(the "**Company**")

Pursuant to Chapter 2 of Part 13 of The Companies Act 2006, the directors of the Company propose that the resolution set out below be passed as a special resolution (the "**Resolution**");

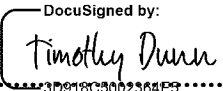
SPECIAL RESOLUTION

1. THAT the articles of association in the form attached hereto be adopted as the new articles of association of the Company, in substitution for, and to the entire exclusion of 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 Resolution.

The undersigned, being the persons entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution:

DocuSigned by:

Signature. 3D918C5002564E9...

Date of signature 27 April 2022

TIMOTHY DUNN

Signature.....
DARREN BOWEN

Date of signature2022

Signature.....
RAVIN THARANEE

Date of signature2022

Signature.....
GRAHAM WATSON

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JOHN ROXBURGH

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JAMIE JACKSON

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MICHAEL NIMMO

Date of signature2022

Signature.....
DANIEL HUGHES
NOTES

Date of signature2022

TIMOTHY DUNN

DocuSigned by:
Darren Bowen
Signature.....921A43E1A2BF449.....
DARREN BOWEN

Date of signature 27 April.....2022

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RAVIN THARANEE

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Graham Watson
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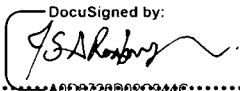
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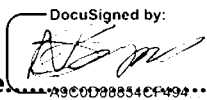
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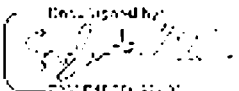
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DAVID OSBOURN

Electronically signed by
David Osbourn

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Michael Nimmo

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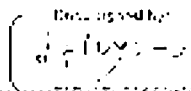
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DANIEL HUGHES

Date of signature 27 April2022

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

- **By Hand:** delivering the signed copy to the registered office of the Company.
- **Post:** returning the signed copy by post to the registered office of the Company.
- **Fax:** faxing the signed copy to the fax number on any covering letter accompanying this document (if any) marked for the attention of the signatory of any such covering letter (if any).

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.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

3. Unless, within 28 days of the Circulation Date, 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 or during this date.

4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.

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 power of attorney or authority when returning this document.