

COMPANY NUMBER: 10729135

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

WRITTEN SPECIAL RESOLUTIONS

of

SUPERSTRUCT ENTERTAINMENT LIMITED (the Company)

(passed on 24 October 2019)

In accordance with Chapter 2 of Part 13 of the Companies Act 2006, the shareholders of the Company proposed the following resolutions be passed as special resolutions:

SPECIAL RESOLUTIONS

1. **THAT** the articles contained in the document attached to this resolution be adopted as the Articles of Association of the Company in substitution for, and to the entire exclusion of, the existing Articles of Association.
2. **THAT** the above resolution has effect notwithstanding any provision of the Company's existing Articles of Association.

[remainder of page intentionally left blank]

Agreement of the sole eligible member

The undersigned being the sole eligible member on 24 October 2019 (the **circulation date**) irrevocably agrees to the resolutions set out above:

Signed by:



For: **SUPERSTRUCT HOLDING S.À R.L.**

Date: 24 October 2019

The sole eligible member must signify its agreement to the proposed resolutions as follows: (i) **by hand**, by delivering a signed copy to Sinisa Krnic; (ii) **by post**, by sending a signed copy to Sinisa Krnic, Providence Equity LLP, 28 St. George Street, W1S 2FA London, UK; or (iii) **by e-mail**, by sending a scanned signed copy of the resolutions to Sinisa.Krnic@provequity.co.uk. The sole eligible member must signify its agreement to the proposed resolutions within the period of 28 days from and including the circulation date. However, if the sole eligible member does not agree with the proposed resolutions it does not need to reply. Once the sole eligible member has signified its agreement to the proposed resolutions, its agreement may not be revoked. The proposed resolutions will lapse if they are not passed by the end of that 28 day period.