

COMPANY NO. 10733886

AI MUSIC LIMITED (the **Company**)

Private company limited by shares

WRITTEN RESOLUTIONS of the shareholders of the Company in accordance with article 7 of the articles of association of the Company (the "**Articles**")

Circulation date: 21 January 2022 (the "**Circulation Date**")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**"), the directors of the Company propose that the resolution numbered 1 below is passed as an ordinary resolution and that the resolutions numbered 2 and 3 below are passed as special resolutions.

Ordinary resolution

1. **That**, in accordance with article 25 of the existing articles of association of the Company (the "**Existing Articles**"), the number of Directors of the Company shall be reduced to one.

Special resolution

2. **That**, the articles of association contained in the document attached to Appendix 1 of these written resolutions (the "**Closing Articles**") be approved and adopted as the new articles of association of the Company with immediate effect, in substitution for and to the entire exclusion of the Existing Articles.
3. **That**, subject to and conditional upon, and with immediate effect from, the conversion of the Series Seed Shares (as defined in article 9.1 of the Existing Articles), the articles of association contained in the document attached to Appendix 2 of these written resolutions (the "**Post-Closing Articles**") be adopted as the articles of association of the Company in substitution for and to the exclusion of the Closing Articles."


Agreement


Please read the notes at the end of this document before signifying your agreement to the resolutions set out herein (the "**Resolutions**").

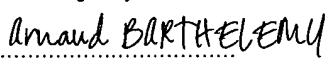
The undersigned, being the members of the Company entitled to vote on the Resolutions on the Circulation Date hereby irrevocably agree to the Resolutions.

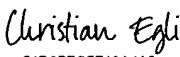


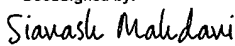
SIGNED BY:

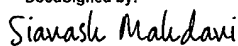
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Date: 21 January 2022

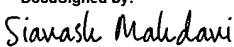
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For and on behalf of
Universal Music Leisure Limited
Date: 21 January 2022

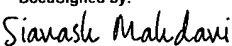
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For and on behalf of
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Date: 21 January 2022

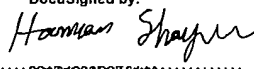
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For and on behalf of
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Date: 21 January 2022

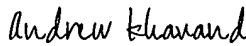
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Siavash Mahdavi as attorney for and
on behalf of **Parham Bahadoran**
Date: 21 January 2022


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Siavash Mahdavi as attorney for and
on behalf of **Diego Anniballo**
Date: 21 January 2022

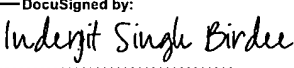
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Siavash Mahdavi as attorney for and
on behalf of **Nicholas Hunter**
Date: 21 January 2022

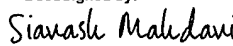
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on behalf of **Gareth Deakin**
Date: 21 January 2022

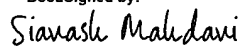
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Date: 21 January 2022

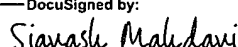
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Andrew Khavand
Date: 21 January 2022

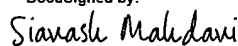
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Erik Maris
Date: 21 January 2022

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Inderjit Birdee
Date: 21 January 2022

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Siavash Mahdavi as attorney for and
on behalf of **David Ronan**
Date: 21 January 2022

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Siavash Mahdavi as attorney for and
on behalf of **Thomas Vassallo**
Date: 21 January 2022

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Siavash Mahdavi as attorney for and
on behalf of **Lewis Earl-Munns**
Date: 21 January 2022

DocuSigned by:

B64D8B72D0494C6...
Siavash Mahdavi as attorney for and
on behalf of **5CL Limited**
Date: 21 January 2022

NOTES:

1. You can agree to all of the Resolutions or none of them, but you cannot agree to only some of the Resolutions.
2. If you agree to all of the Resolutions, 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 (you may not indicate your agreement to the Resolutions by any other method):
 - (a) By Hand: delivering the signed copy to Sheridan Jones at Freshfields Bruckhaus Deringer LLP, 100 Bishopsgate, London EC2P 2SR;
 - (b) By DocuSign: by notifying Sheridan Jones (sheridan.jones@freshfields.com) that you would like to sign using DocuSign and signing this document electronically using DocuSign; or
 - (c) E-mail: by attaching a scanned copy of the signed document to an e-mail and sending it to Sheridan.jones@freshfields.com. Please enter "Project Ava – Written Resolutions relating to adoption of new articles of association" in the e-mail subject box.
3. 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.
4. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
5. Unless, by the date that is 28 days from the Circulation Date, sufficient agreement has been received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.