

COMPANY NO. 10737315

AI MUSIC SERVICES LIMITED (the **Company**)

Private company limited by shares

WRITTEN RESOLUTIONS of the sole shareholder of the Company

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 below is passed as a special resolution.

Special resolution

1. **THAT**, the articles of association contained in the document attached to this resolution be adopted as the articles of association of the Company in substitution for and to the 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 set out herein (the "**Resolution**").

The undersigned, being the sole member of the Company entitled to vote on the Resolution on the Circulation Date hereby irrevocably agrees to the Resolution.

SIGNED FOR AND ON BEHALF OF
AI MUSIC LIMITED

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DocuSigned by:

Siamashi Malikdavi

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Date: 21 January 2022



NOTES:

1. If you agree to all of 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 (you may not indicate your agreement to the Resolution 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 Resolution relating to adoption of new articles of association" in the e-mail subject box.
2. 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.
3. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
4. Unless, by the date that is 28 days from 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.