

Company No: 10951071

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

MEMBERS' WRITTEN RESOLUTION

(Section 288 Companies Act 2006)

OF

BUILD YOUR OWN FILMS LIMITED ("Company")

Dated: 25 April 2022 ("**Circulation Date**")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 ("**Act**"), the directors of the Company propose resolutions 1 and 2 take effect as ordinary resolutions and resolutions 3 and 4 take effect as special resolutions of the Company (together "**Resolutions**");

Ordinary Resolutions

1. That each of the 102 issued ordinary shares of £1.00 each be re-designated as 102 B ordinary shares of £1.00 each in the capital of the Company, having the rights set out in the articles of association of the Company adopted at resolution 4 below.
2. That, in accordance with section 551 of the Act, the directors of the Company ("**Directors**") be generally and unconditionally authorised to allot up to 98 A ordinary shares of £1.00 each in the capital of the Company (the "**Subscription Shares**"), having the rights set out in the articles of association of the Company adopted at resolution 4 below, provided that this authority shall, unless renewed, varied or revoked by the Company, expire 5 years from the date of this resolution. This authority revokes and replaces all unexercised authorities previously granted to the Directors.

Special Resolutions

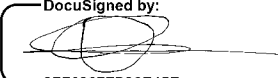
3. That, subject to the passing of resolution 2 and in accordance with section 570 of the Act, the Directors be generally empowered to allot equity securities (as defined in section 560 of the Act) pursuant to the authority conferred by resolution 2, as if section 561(1) of the Act, the provisions of the articles of association of the Company applicable prior to those adopted at resolution 4 and the provisions of the articles of association of the Company adopted at resolution 4 below did not apply to any such allotment, provided that this power shall (i) be limited to the allotment of up to 98 A ordinary shares of £1.00 each in the capital of the Company; and (ii) expire 5 years from the date of this resolution (unless renewed, varied or revoked by the Company prior to or on that date).
4. That the articles of association contained in the draft document annexed to this resolution and signed for identification by the chairman 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.

Company No: 10951071

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolutions.

The undersigned, persons entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions as indicated above:

DocuSigned by:

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Date: 25 April 2022

VICKY MCCLURE

Date: 2022

JONATHAN OWEN

Company No: 10951071

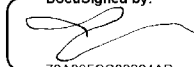
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Date: 2022

VICKY MCCLURE

DocuSigned by:

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Date: 25 April 2022

JONATHAN OWEN

Company No: 10951071

NOTES

1. You can choose to agree to all of the Resolutions or none of them but you cannot agree to only some of the Resolutions. 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:

- 1.1 By Hand: delivering the signed copy to Kit Mangham-Dewhurst, c/o Berkshire House, 168-173 High Holborn, London WC1V 7AA.
- 1.2 Post: returning the signed copy by post to Kit Mangham-Dewhurst, c/o Berkshire House, 168-173 High Holborn, London WC1V 7AA.

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.

2. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
3. Where, within 28 days of the Circulation Date, insufficient agreement has been received for Resolutions to pass, such resolutions will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.
4. 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.