

Company number: 11381530

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN SHAREHOLDERS' RESOLUTIONS

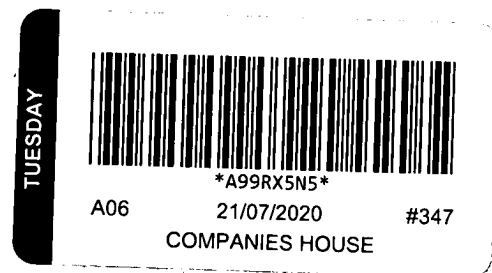
OF

EASTNINE STUDIOS LIMITED

(the "Company")

Dated: 6 June 2020

(the "Circulation Date")



In accordance with Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose the following written resolutions be passed as ordinary and special resolutions (as indicated below) (together the "Resolutions" and each a "Resolution"):

ORDINARY RESOLUTION

1. **THAT**, the directors are generally and unconditionally authorised for the purposes of section 551 of the Companies Act 2006 to exercise all the powers of the Company to allot shares in the Company and/or to grant rights to subscribe for or to convert any security into shares in the Company on and subject to such terms as the directors may determine up to an aggregate nominal amount of £39.1579 provided that (unless previously revoked, varied or renewed by the Company) this authority will expire on the date which is five years after the passing of this Resolution, save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted or rights to be granted and the directors may allot shares or grant rights in pursuance to such offer or agreement notwithstanding that the authority conferred by this Resolution has expired.

This authority is in addition to all subsisting authorities.

SPECIAL RESOLUTION

2. **THAT**, conditional upon and simultaneously with the passing of Resolution 1, any and all pre-emption rights however arising (including, without limitation, under article 10 of the articles of association of the Company) be waived and shall not apply in connection with the receipt by the Company of up to £1,500,000 of unsecured convertible loans following the date of this Resolution nor the issue and allotment of shares in the Company on conversion of such convertible loans up to the maximum aggregate nominal amount set out in Resolution 1.

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

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

Signed by: **JASON GOODMAN**

Dated: 6 June 2020

DocuSigned by:

Jason Goodman

FC7E567EA69C458

Signed by: **REMUS BRETT**

Dated: _____

Signed by: **ERROL DAMELIN**

Dated: _____

Signed by: **PAUL GALLIGAN**

Dated: _____

Signed by: **BEN HOLMES**

Dated: _____

Signed by: **DORON MEYASSED**

Dated: _____

Signed by: **RICHARD MOROSS**

Dated: _____

Signed by: **JONATHAN PFITZNER**

Dated: _____

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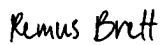
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Signed by: **JASON GOODMAN**

Dated: _____

Signed by: **REMUS BRETT**

Dated: 6 June 2020

DocuSigned by:

930A61C324FB448...

Signed by: **ERROL DAMELIN**

Dated: _____

Signed by: **PAUL GALLIGAN**

Dated: _____

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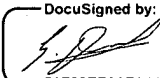
Signed by: **JASON GOODMAN**

Dated: _____

Signed by: **REMUS BRETT**

Dated: _____

Signed by: **ERROL DAMELIN**

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Dated: 6 June 2020

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Dated: _____

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Dated: _____

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Dated: _____

Signed by: **PAUL GALLIGAN**

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Paul Galligan
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Dated: 6 June 2020

Signed by: **BEN HOLMES**

Dated: _____

Signed by: **DORON MEYASSED**

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Signed by: **BEN HOLMES**

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Signed by: **DORON MEYASSED**

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Doron Meyassed
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Dated: 6 June 2020

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Signed by: **DORON MEYASSED**

Dated: _____

Signed by: **RICHARD MOROSS**

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Dated: 8 June 2020

Signed by: **JONATHAN PFITZNER**

Dated: _____

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Signed by: **DORON MEYASSED**

Dated: _____

Signed by: **RICHARD MOROSS**

Dated: _____

Signed by: **JONATHAN PFITZNER**

DocuSigned by:
Jonathan Pfitzner
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Dated: 6 June 2020

DocuSigned by:

David Silverman

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Signed by: **DAVID SILVERMAN**

Dated: 6 June 2020

Signed by: **CHRISTOPHER JULIAN SPRAY**

Dated: _____

Signed by: **DANIEL TOLEDANO**

Dated: _____

Signed by: **NIALL WASS**

Dated: _____

Signed by: _____

For and on behalf of
**CHERRY VENTURES FUND II
GMBH & CO KG**

Dated: _____

Signed by: _____

For and on behalf of
**HAMBLE INVESTMENT
HOLDINGS LTD**

Dated: _____

Signed by: _____

For and on behalf of
ILLUSIAN OY

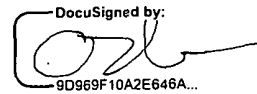
Dated: _____

Signed by: **DAVID SILVERMAN**

Dated: _____

Signed by: **CHRISTOPHER JULIAN SPRAY**

Dated: 6 June 2020

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Signed by: **DANIEL TOLEDANO**

Dated: _____

Signed by: **NIALL WASS**

Dated: _____

Signed by: _____

For and on behalf of
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HOLDINGS LTD**

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For and on behalf of
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Dated: _____


Signed by: **DAVID SILVERMAN**

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Signed by: **CHRISTOPHER JULIAN SPRAY**

Dated: _____

Signed by: **DANIEL TOLEDANO**

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Dated: 6 June 2020

Signed by: **NIALL WASS**

Dated: _____

Signed by: _____

For and on behalf of
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For and on behalf of
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Signed by: **CHRISTOPHER JULIAN SPRAY**

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Signed by: **DANIEL TOLEDANO**

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Signed by: **NIALL WASS**

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Niall Wass
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Dated: 6 June 2020

Signed by: _____

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Signed by: _____

For and on behalf of
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Signed by: **CHRISTOPHER JULIAN SPRAY**

Dated: _____

Signed by: **DANIEL TOLEDANO**

Dated: _____

Signed by: **NIAL WASS**

Dated: _____

Signed by: Christian Meermann

DocuSigned by:
Christian Meermann
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For and on behalf of
**CHERRY VENTURES FUND II
GMBH & CO KG**

Dated: 6 June 2020

Signed by: _____

For and on behalf of
**HAMBLE INVESTMENT
HOLDINGS LTD**

Dated: _____

Signed by: _____

For and on behalf of
ILLUSIAN OY

Dated: _____

Signed by: Jason Goodman
For and on behalf of
JASON AND SIAN GOODMAN

Dated: 6 June 2020

DocuSigned by:
Jason Goodman
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Signed by: **SIRAJ KHALIQ**

Dated: _____

Signed by: _____
For and on behalf of
LOCALGLOBE VIII L.P.

Dated: _____

Signed by: _____
For and on behalf of
PALM DITTON PTY LTD

Dated: _____

Signed by: _____
For and on behalf of
SAGE EQUITY LLC

Dated: _____

Signed by: _____
For and on behalf of
SPIRIT BIRD AB

Dated: _____

Signed by: _____
For and on behalf of
TSCIC FUND I, L.P.

Dated: _____

Signed by: _____
For and on behalf of
JASON AND SIAN GOODMAN

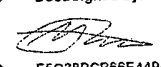
Dated: _____

Signed by: **SIRAJ KHALIQ**

Dated: _____

Signed by: _____
Matthew Westgarth-Smith
For and on behalf of
LOCALGLOBE VIII L.P.

Dated: 8 June 2020

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Signed by: _____
For and on behalf of
PALM DITTON PTY LTD

Dated: _____

Signed by: _____
For and on behalf of
SAGE EQUITY LLC

Dated: _____

Signed by: _____
For and on behalf of
SPIRIT BIRD AB

Dated: _____

Signed by: _____
For and on behalf of
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Dated: _____

Signed by: _____
For and on behalf of
JASON AND SIAN GOODMAN

Dated: _____

Signed by: **SIRAJ KHALIQ**

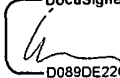
Dated: _____

Signed by: _____
For and on behalf of
LOCALGLOBE VIII L.P.

Dated: _____

Signed by: _____
Clive Dickens
For and on behalf of
PALM DITTON PTY LTD

Dated: 6 June 2020

DocuSigned by:

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Signed by: _____
For and on behalf of
SAGE EQUITY LLC

Dated: _____

Signed by: _____
For and on behalf of
SPIRIT BIRD AB

Dated: 6

Signed by: _____
For and on behalf of
TSCIC FUND I, L.P.

Dated: _____

Signed by: _____
For and on behalf of
JASON AND SIAN GOODMAN

Dated: _____

Signed by: **SIRAJ KHALIQ**

Dated: _____

Signed by: _____
For and on behalf of
LOCALGLOBE VIII L.P.

Dated: _____

Signed by: _____
For and on behalf of
PALM DITTON PTY LTD

Dated: _____

Signed by: **Emi Gal**
For and on behalf of
SAGE EQUITY LLC

Dated: **6 June 2020**

DocuSigned by:

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Signed by: _____
For and on behalf of
SPIRIT BIRD AB

Dated: _____

Signed by: _____
For and on behalf of
TSCIC FUND I, L.P.

Dated: _____

Signed by: _____
For and on behalf of
JASON AND SIAN GOODMAN

Dated: _____

Signed by: **SIRAJ KHALIQ**

Dated: _____

Signed by: _____
For and on behalf of
LOCALGLOBE VIII L.P.

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Signed by: _____
For and on behalf of
PALM DITTON PTY LTD

Dated: _____

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Dated: _____

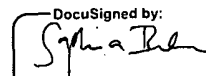
Signed by: **Sophia Bendz**

Signed by: _____
For and on behalf of
SPIRIT BIRD AB

Dated: **6 June 2020**

Signed by: _____
For and on behalf of
TSCIC FUND I, L.P.

Dated: _____

DocuSigned by:

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Signed by: _____
For and on behalf of
JASON AND SIAN GOODMAN

Dated: _____

Signed by: **SIRAJ KHALIQ**

Dated: _____

Signed by: _____
For and on behalf of
LOCALGLOBE VIII L.P.

Dated: _____

Signed by: _____
For and on behalf of
PALM DITTON PTY LTD

Dated: _____

Signed by: _____
For and on behalf of
SAGE EQUITY LLC

Dated: _____

Signed by: _____
For and on behalf of
SPIRIT BIRD AB

Dated: _____

Signed by: **Philipp Moehring**
For and on behalf of
TSCIC FUND I, L.P.

Dated: **9 June 2020**

DocuSigned by:
Philipp Moehring
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NOTES

1. You can choose to agree to all of the Resolutions or none of them, but you cannot agree to one of the Resolutions only. If you agree with 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:
 - **By e-mail:** attaching a scanned copy of the signed document (whether signed electronically or otherwise) to an e-mail and sending it to EDonegan@goodwinlaw.com, with a copy to the Company and with "Written resolution relating to Eastnine Studios Ltd" in the subject box.
 - **By DocuSign or such other similar electronic platform:** to the extent applicable, following the instructions set out within the electronic signing platform.
2. You may not indicate your agreement to the Resolutions by any other method. If you do not agree to the Resolutions, you do not need to do anything and you will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
4. Unless, by the end of a period of 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 on or before this date.
5. 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.
6. 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.