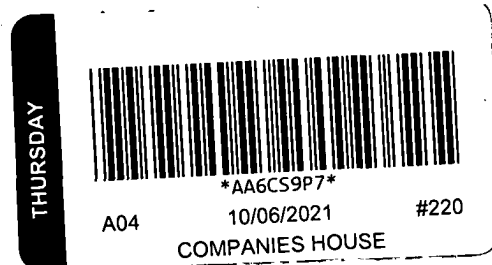


Company number: 11499942



SECTION 288 COMPANIES ACT 2006

HTYT LIMITED
(the Company)

WRITTEN RESOLUTIONS

Circulation Date: 2 June 2021

We, being the members of the Company entitled to attend and vote at a General Meeting of the Company, hereby pass the following ordinary resolutions of the Company (the **Resolutions**) pursuant to chapter 2 of part 13 of the Companies Act 2006 (as amended) and agree that the Resolutions shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened.

SPECIAL RESOLUTIONS

1. **THAT** 600 Ordinary shares of £0.01 each issued in the capital of the Company be redesignated as 600 B Ordinary shares of £0.01 each.
2. **THAT** the following share transfers be approved for the purpose of the Company's articles of association and the subscription and shareholders agreement dated 1 April 2019 made between: (1) the Investors (as defined therein), (2) the Founders (as defined therein) and (2) the Company as amended on 1 August 2020:

Transferor	Transferee	Number, class and nominal value of shares
Gregory Nugent (GN)	Jonathan Christopher Thomas Peacock	200 B ordinary shares of £0.01 each
Godric Smith (GS)	Calum Thomas Campbell	200 B ordinary shares of £0.01 each
GS	GN	7450 ordinary shares of £0.01 each

and We hereby waive any rights of pre-emption in relation to the above transfer shares as set out in the Company's articles of association.

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


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Gregory Nugent

2 June 2021
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Date


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Godric Smith

2 June 2021
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Date


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Pat Asher

2 June 2021
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Date

Candy

.....
Gay Worrow

2 June 2021

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Date

James yj chen

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James Chen

2 June 2021

.....
Date

JTF

.....
Jemma Thompson

2 June 2021

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Date

MR

.....
Mark Randall

2 June 2021

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Date

Nicholas Mercer

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Nick Mercer

2 June 2021

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Date

N

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Nick Pownceby

2 June 2021

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Date

R

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Rod Bulmer

2 June 2021

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Date

RH

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Richard Harvey

2 June 2021

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Date

RH

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Lauren Harvey

2 June 2021

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Date

Phd

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Paul Dowling

2 June 2021

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Date

JK

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Justin King

2 June 2021

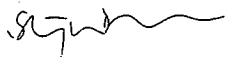
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Date



Mark Thompson

2 June 2021

Date



Stephen Unwin

2 June 2021

Date



Marion Allene

2 June 2021

Date



Stuart Anning

2 June 2021

Date



Barnaby Spurrier

2 June 2021

Date



Richard Whitehead

2 June 2021

Date



Kevin Cahill

2 June 2021

Date



Nina Ferrier

2 June 2021

Date



Charles Wijeratna

2 June 2021

Date



Jonathan Edwards

2 June 2021

Date

iaellis

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Ian Ellis

2 June 2021

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Date

M R H Duckworth

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Myles Duckworth

2 June 2021

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Date

[Signature]

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Director for and on behalf of
Shippers Shipman Media Limited

2 June 2021

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Date

[Signature]

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Tatyana McFadden

2 June 2021

.....
Date

NOTES

1. If you agree to the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning to the Company using one of the following methods:

By Hand: delivering the signed copy to the Company, at its registered office;

By Post: returning the signed copy by post to the Company, at its registered office; or

By E-mail: scanning and sending the signed copy by e-mail to jemma@hityt.co.uk

2. 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.

3. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.

4. Unless sufficient agreement has been received within 28 days of the circulation date referred to above 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.

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.