

Company Number: 11704650

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

ETA PRODUCTIONS LTD

(the 'Company')

Circulation Date: 14 February 2020



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 special resolution (the 'Resolution'):

SPECIAL RESOLUTION

THAT, the directors of the Company be generally empowered to allot Shares (as defined in the articles of association of the Company) pursuant to the authority conferred by Article 9.2 of the Company's articles of association as if the provisions of Article 9.4 of the Company's articles of association and all rights of pre-emption (howsoever arising) did not apply to such allotment, provided that this power shall:


- (a) be limited to the allotment of equity securities up to an aggregate nominal amount of £187.04; and
- (b) expire on the first anniversary of the date on which this Resolution is passed (unless renewed, varied or revoked by the Company prior to or on that date), save that the Company may, before such expiry, make an offer or agreement which would or might require equity securities to be allotted and the directors may allot equity securities in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

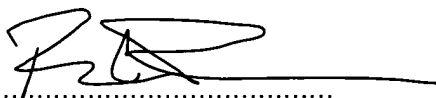
This authority is in substitution for all previous authorities conferred on the directors in accordance with section 570 of the Act, save for any authorities expressly confirmed by the Company's articles of association.

AGREEMENT

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

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

Signed: 
Name: Jonathan Michael Henry Arendt
Date:14 February.....2020

Signed: 
Name: Frank Andreas Johannes Taubert
Date:14 February.....2020

Signed: 
Name: Marcel Mathias Heinrich Engh
Date:14 February.....2020

Signed:
Name: Nils Oliver Hagenann
Date:2020

Signed:
Name: Paul Robinson
Date:2020

Signed:
Name: David Ure
Date:2020

Signed:
Name: Stefan Glaenzer
Date:2020

Signed:
Name: Justin Abbott
Date:2020

Signed:
Name: Radek Holewa
Date:2020

Signed:
Name: Piet Coelewij
Date:2020

Signed:
Name: Nicholas Page
Date:2020

Signed:
Name: Helen Chang
Date:2020

Signed:
Name: Gerald Dupuis
Date:2020

Signed:
Name: Robby Afnaim
Date:2020

Signed:

Name: Stephen Bullock

Date:2020

Signed:

Name: Gert Stuerzebecher

Date:2020

Signed:

Name: Masamitsu Iwabata

Date:2020

Signed:

Name: Markku Koppinen

Date:2020

NOTES

- (a) If you agree with 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:
 - (i) by hand: delivering the signed copy to The Directors, ETA Productions Ltd, 303 The Pill Box 115 Coventry Road, London, England, E2 6GH;
 - (ii) by post: returning the signed copy by post to The Directors, ETA Productions Ltd, 303 The Pill Box 115 Coventry Road, London, England, E2 6GH;
 - (iii) by e-mail: by attaching a scanned copy of the signed document to an e-mail and sending it to jonathan@jazzed.com
- (b) 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.
- (c) Once you have indicated your agreement to the Resolution you may not revoke your agreement.
- (d) Unless by the 28th day beginning with the Circulation Date stated above sufficient agreement has been received for the Resolution to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or on this date.
- (e) 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. 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.