

Company No. 11799200

The Companies Act 2006
A Private Company Limited by Shares

Written Resolution

of

Silvergate Media Whatchas Ltd (the "Company")

23 April 2021 (the "**Circulation Date**")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**"), the members of the Company propose that the following resolution be passed as a unanimous resolution (the "**Resolution**"):

Unanimous Resolution:

Audit exemption for a subsidiary company – Section 479A of the Act

That, pursuant to section 479A(2)(a) of the Act, and having received a guarantee by Silvergate Topco Limited as the Company's ultimate parent undertaking pursuant to section 479C of the Act, the members of the Company *unanimously agree to dispense with the requirements of the Act relating to the audit of accounts for the Company for the year ended 31 March 2020.*

Important:

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

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

Signed:

Wahud Amr

.....
Director for and on behalf of
Silvergate Media Holdings Limited

Date: 23 April 2021

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