

Company Number: 12566815

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

SENTRIC MUSIC GROUP LIMITED
(Company)

Circulated on.....4 May 2022..... ("Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 ("Act"), the directors of the Company propose that the resolutions below are passed as an ordinary resolution and a special resolution (together the "Resolutions").

ORDINARY RESOLUTION:

1. THAT, in accordance with section 551 of the Act the directors of the Company ("Directors") be generally and unconditionally authorised to allot G ordinary shares of £0.01 each in the Company up to an aggregate nominal amount of £170.40 provided that this authority shall, unless renewed, varied or revoked by the Company, expire 5 years from the date that this resolution is passed, save that the Company may, before such expiry, make an offer or agreement which would or might require the shares to be allotted and the Directors may allot the shares 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.

SPECIAL RESOLUTIONS:

2. THAT, 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 1, as if section 561(1) of the Act did not apply to any such allotment.

AGREEMENT

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

The undersigned, being all the persons entitled to vote on the above resolutions on the Circulation Date hereby irrevocably agree to the Resolutions:

Signed by

Sentric Music Trustees
Limited acting by
Christopher Meehan, a
director

..Chris Meehan.....

Date:

4 May 2022.....

Signed by

Christopher Meehan

...*Chris Meehan*.....

Date:

...4 May 2022.....

Signed for and on behalf of NWF
(DIGITAL & CREATIVE) LP by its
general partner NORTH WEST 4
DIGITAL GENERAL PARTNER
LTD, acting by a duly authorised
attorney

...*Rupert Wingate-Saul*.....

Date:

...4 May 2022.....

Signed by

Martin Davies

...*Martin William Oliver Davies*.....

Date:

...4 May 2022.....

Signed by

Ian Milbourn

...*Ian Leathley Milbourn*.....

Date:

...4 May 2022.....

Signed by

BGF NOMINEES LIMITED, acting
by a duly authorised attorney

...*[Signature]*.....

Date:

...4 May 2022.....

NOTES

1. If you agree to the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company.
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 within 28 days of the Circulation Date, 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 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.