

Company Number: 12566815

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

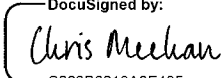
PRINT OF WRITTEN RESOLUTION OF THE MEMBER
of
SENTRIC MUSIC GROUP LIMITED
(the "Company")

Passed on March 19th, 2024

Pursuant to chapter 2 of part 13 of Companies Act 2006, the following resolution (the "**Resolution**") which was proposed as a special resolution, was duly passed in writing as a special resolution on the above date:

RESOLUTION

THAT the draft articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

DocuSigned by:

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SIGNED by Christopher John Meehan)

Director, for and on behalf of)
SENTRIC MUSIC GROUP LIMITED)