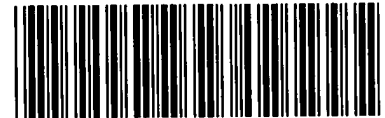


Company number: 12708323

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COMPANIES HOUSE

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

of

**REACTIONAL MUSIC UK LTD ("Company")**

**2 March 2021 ("Circulation Date")**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 ("CA 2006"), the directors of the Company propose that resolution 1 below is passed as an ordinary resolution and that resolution 2 below be passed as a special resolution of the Company (the "**Resolutions**").

**ORDINARY RESOLUTION**

1. THAT the Ordinary Share of £1.00 issued in the capital of the Company be subdivided into 100 Ordinary Shares of £0.01 each, having the rights and subject to the restrictions set out in the Articles of Association:

**SPECIAL RESOLUTION**

2. THAT, subject to Resolution 1 above being passed, the directors of the Company be generally empowered to allot 800 Ordinary Shares of £0.01 each as if the pre-emption rights set out in article 21.2 of the Articles of Association 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 the sole member entitled to vote on the above Resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions:

Signed by Pär Gunnars Risberg (Chairman)  
for and on behalf of **Gestrument AB**

Date: 2 March 2021

Signed by Anna Söderholm for and on  
behalf of **Gestrument AB**

Date: 2 March 2021



## 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 by attaching a scanned copy of the signed document to an email and sending it to [jesper@gestruent.com].

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.

2. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
3. Unless sufficient agreement has been received for the Resolutions to pass by 28 days of the Circulation Date, they will lapse. If you agree to these Resolutions, please ensure that your agreement reaches us as soon as possible.
4. 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:

Document no.: 15707786\_3

