

Company Number: 13176136

**THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES**

WRITTEN RESOLUTION OF

**108 MEDIA LTD
(the Company)**

PURSUANT TO PART 13, CHAPTER 2 OF THE COMPANIES ACT 2006

DATE OF CIRCULATION: 1 JUNE 2022

WRITTEN RESOLUTION

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following written resolution be passed as a special resolution (such resolution being the "Resolution"):

SPECIAL RESOLUTION

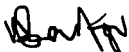
THAT the Company adopt new articles of association in the form attached to this Written Resolution, such new articles of association to replace in their entirety the existing articles of association of the Company.

Agreement:

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

I, the undersigned, being the sole member of the Company entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions in accordance with section 288 of the Companies Act 2006.

Signed by:



1 June 2022

Abhi Rastogi

Date

