

Company No: 13403283

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

Mega Advanced Ltd

(the Company)

CIRCULATION DATE: 17 July 2023

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the **Act**), the Directors of the Company propose that the following resolutions be passed (the **Resolutions**) as a written resolution by the shareholders of the Company, with Resolution 1 passed as special resolution and Resolution 2 as an ordinary resolution.

SPECIAL RESOLUTION

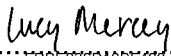
1. **ARTICLES OF ASSOCIATION**

THAT new articles of association (the **New Articles**) in the form attached to this resolution are approved and with immediate effect, following the passing of this resolution, be adopted as the articles of association of the Company in substitution for and to the entire exclusion of the Company's existing articles of association.

ORDINARY RESOLUTION

2. **AUTHORITY TO ALLOT**

THAT, in accordance with section 550 of the Act, the board of directors of the Company be generally and unconditionally authorised to allot further shares in the Company with an aggregate nominal value of £2,900,000 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date falling five years after the date of this resolution save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the director may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

DocuSigned by:

.....FD8E036D18BF498.....

Signed by **Lucy Mercey**

Date: 26 July 2023

Signed by Chris Nutter **and**
Martin Higgins for and on behalf of **Edana Investments Limited**

Signature



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Authorised Signatory Authorised Signatory
RBC Corporate Services (Jersey) Limited
Director

Signature



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Authorised Signatory Authorised Signatory
RBC Directorship Services (Jersey) Limited
Director

Date: 19 July 2023

NOTES

1. You can choose to agree to all of the Resolutions or none of them but you cannot agree to only some of the Resolutions. If you agree to all of the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following delivery methods:
 - **By hand:** delivering the signed copy to the Company's registered office.
 - **Post:** returning the signed copy by post to the Company's registered office.
 - **Email:** by attaching a scanned copy of the signed document to an email and sending it to john.ford@esportsawards.com
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, by the date falling 28 days from the Circulation Date, sufficient agreement is received for the Resolutions 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.

NEW ARTICLES