

Company Number: 14112492

Private Company Limited by Shares

WRITTEN RESOLUTIONS

of

Openroom Events Holdings Ltd
(the **Company**)

Circulated on 12 January 2023

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that resolution 1 below is passed as an ordinary resolution and resolution 2 below is passed as a special resolution.

ORDINARY RESOLUTION

1. THAT, subject to the passing of resolution 2 below, 4,397,864 A ordinary shares of £1.00 each in the capital of the Company (being 2,198,932 registered in the name of Emma Faure and 2,198,932 registered in the name of Fiona Horan as at the date of this resolution) be re-designated as 4,397,864 B ordinary shares of £1.00 each in the capital of the Company, such B ordinary shares having the rights and being subject to the obligations set out in the articles of association of the Company adopted pursuant to resolution 2 below.

SPECIAL RESOLUTION

2. THAT the articles of association of the Company attached to this written resolution be adopted as the new articles of association of the Company in substitution for, and to the exclusion of, 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 set out above.

The undersigned, being a person entitled to vote on the above resolutions on the circulation date stated above, hereby irrevocably agrees to the resolutions set out above as an ordinary resolution and a special resolution as respectively designated.

Signed by Emma Faure

DocuSigned by:
Emma Faure
288FA288CCD14C9...

Date: 12 January 2023

Signed by Fiona Horan

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Date:

Signed by Emma Faure

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Date:

Signed by Fiona Horan

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DocuSigned by:
Fiona Horan
7AC6AB80923349B... ..

Date: 12 January 2023

NOTES

- 1 You can choose to agree to all of the resolutions listed above 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 – by delivering the signed copy to Laura Crotch and at Charles Russell Speechlys LLP, 5 Fleet Place, London, EC4M 7RD;
 - by post – by returning the signed copy by post to Laura Crotch and at Charles Russell Speechlys LLP, 5 Fleet Place, London, EC4M 7RD;
 - by email – by attaching a scanned copy of the signed document to an email and sending it to Laura.crotch@crsblaw.com and please type "Shareholder Resolutions" in the email subject box;
 - by signing via the DocuSign platform (where you have agreed in advance with the Company to receive this) by logging in when you receive the email request to do so and clicking "SIGN" when the platform invites you to do so, then clicking "FINISH".

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 by the date 28 days after 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.
- 4 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.
- 5 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.