

CERTIFIED COPY RESOLUTION

**BUILD A ROCKET BOY LTD. (the "Company")
Company Number SC537252**

Effective Date: 23rd December 2021

On the Effective Date, the following ordinary and special resolutions of the Company were passed by means of a written resolution of the members of the Company:

SPECIAL RESOLUTIONS

1. That all rights of pre-emption whether arising under the articles of association of the Company, the Act or otherwise be and hereby are waived in respect of any allotment and issue of up to 7,622,638 Series C shares of £0.0000001 each in the capital of the Company (the "New Shares") made pursuant to resolution 5 below.
2. That the provisions of Articles 13.3 to 13.6 of the articles of association of the Company (inclusive) shall not apply to the issuance of the New Shares.
3. That all rights of pre-emption arising under the articles of association of the Company, the Act or otherwise be are hereby waived in respect of any issue of new shares pursuant to clauses 3 and 6.11 of the subscription agreement to be entered into on or about the date hereof between the Company and the Subscribers (as defined in the Subscription Agreement) (or any deed of adherence thereto) (as adhered to from time to time, the "Subscription Agreement").
4. That all rights of pre-emption whether arising under the articles of association of the Company, the Act or otherwise be and hereby are waived in respect of any issuance and allotment of up to 450,000 warrants (the "Warrants"), each granting the right to subscribe for one new ordinary A share of £0.0000001 each in the capital of the Company, and all rights of pre-emption whether arising under the articles of association of the Company, the Act or otherwise be and hereby are waived in respect of any issuance and allotment of up to 450,000 new Ordinary A Shares of £0.0000001 in the capital of the Company issuable upon exercise of the Warrants, in each case made pursuant to resolution 9 below.
5. That the provisions of Articles 13.3 to 13.6 of the articles of association of the Company (inclusive) shall not apply to the issuance of the Warrants or the issuance of any Ordinary A shares upon exercise of such Warrants.
6. That any documents required (inclusive of new articles of association) or deemed reasonably as part of the allotment and issuance of the New Shares and the Warrants are hereby approved or ratified and directors of the Company and any persons authorized by the board of directors are hereby authorized to deliver on behalf of the Company any and all other documents, Companies House forms and certificates necessary in connection with, or to implement, such allotment.

ORDINARY RESOLUTION

7. That the directors of the Company be and hereby are generally and unconditionally authorised for the purposes of section 551 of the Act to allot and issue the New Shares as identified in resolution 1 above to fulfil and implement the Company's obligations under the Subscription Agreement, and the shareholders' agreement to be executed on or around the date hereof by and among, amongst others, the Company, Makers United Limited, Leslie Peter Benzies, CAIC, LLC, CAA Ventures L.P., New Insight Incentive Plan Company, NetEase Interactive Entertainment Pte. Ltd and Galaxy EOS VS Fund LP (or any deed of adherence thereto) (as adhered to from time to time, the "Shareholders' Agreement") and that such authority shall (unless sooner renewed, varied or revoked by the Company) expire on 28 February 2022; provided that the Company may before the expiry of such authority make an offer or agreement which would or might require relevant securities to be allotted after the expiry of this authority and the

directors may allot relevant securities in pursuance of any such offer or agreement as if the authority conferred hereby had not expired.

8. That the directors of the Company be and are hereby generally and unconditionally authorised for the purposes of section 551 of the Act to allot and issue up to an aggregate total of 1,927,000 Ordinary A Shares and Ordinary B Shares of £0.0000001 each, pursuant to options that may be granted to management, employees or consultants of the Company, and that such authority shall (unless sooner renewed, varied or revoked by the Company) expire five years from the Circulation Date specified above, provided that the Company may before the expiry of such authority make an offer or agreement which would or might require relevant securities to be allotted after the expiry of this authority and the directors may allot relevant securities in pursuance of any such offer or agreement as if the authority conferred hereby had not expired.
9. That the directors of the Company be and hereby are generally and unconditionally authorised for the purposes of section 551 of the Act to issue the Warrants as identified in resolution 4 above pursuant to a warrant instrument in the form of a deed poll to be executed on or around the date hereof (the "Warrant Instrument") and that such authority shall (unless sooner renewed, varied or revoked by the Company) expire on 28 February 2022; provided that the Company may before the expiry of such authority make an offer or agreement which would or might require relevant securities to be allotted after the expiry of this authority and the directors may allot relevant securities in pursuance of any such offer or agreement as if the authority conferred hereby had not expired.

Signed by:

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Timothy M Campbell
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Director