

**THE WALT DISNEY COMPANY LIMITED**  
**Company Number: 00530051**  
**(the "Company")**

**SOLE MEMBER'S WRITTEN RESOLUTION**

18 May 2023 (the "**Circulation Date**")

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

**SPECIAL RESOLUTION**

THAT the articles of association of the Company be amended by deleting any provision of the kind referred to in paragraph 42(1) of Schedule 2 to the Companies Act 2006 (Commencement No. 8, Transitional Provisions and Savings) Order 2008.

Please read the Notes at the end of this document before signifying your agreement to the Resolution below.

**BY ORDER OF THE BOARD**

DocuSigned by:

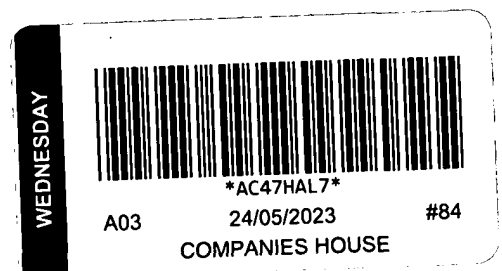
*Simon Bailey*

D35F77A4825644B...

Director

For and on behalf of

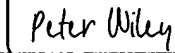
**The Walt Disney Company Limited**



## AGREEMENT

WE THE UNDERSIGNED, being the sole member of the Company on the Circulation Date HEREBY IRREVOCABLY AGREE to the Resolution.

DocuSigned by:



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Name: Peter Wiley

duly authorised signatory

for and on behalf of

**Wedco EMEA Ventures Limited**

Dated: 18 May 2023

## NOTES

1. To signify your agreement to the Resolution you should sign and date this document where indicated above and return it to the Company.
1. Once you have signified your agreement to the Resolution, you may not revoke your agreement.
2. Unless, by the date that is 28 days after the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse.
3. A copy of this document was sent to the Company's auditors on the Circulation Date.