

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

SQUARE ENIX LIMITED (the “**Company**”)

Company No. 01804186

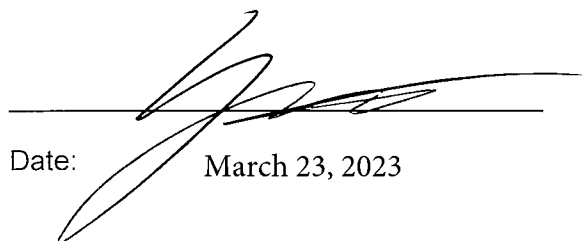
in accordance with the Companies Act 1985, as repealed by the Companies Act 2006, and Article 53 of Table A articles incorporated into the Company's articles of association, the directors of the Company propose that the following resolutions be passed by the sole member of the Company as special resolutions (the “**Resolutions**”).

**SPECIAL RESOLUTIONS**

1. **THAT**, in accordance with paragraph 42(2)(b) of Schedule 2 of the Companies Act 2006 (Commencement No 8, Transitional Provisions and Savings) Order 2008, the restriction on the authorised share capital of the Company set out in recital Y of the memorandum of association of the Company, which by virtue of section 28 of the Companies Act 2006 is treated as a provision of the Company's articles of association, is hereby revoked and deleted.
2. **THAT**, subject to the passing of Resolution 1, the directors be and they are hereby authorised to exercise all powers of the Company to allot one ordinary share of £1.00 in the capital of the Company, provided that:
  - (i) this authority shall be limited to the allotment of shares in accordance with the contribution and subscription agreement to be entered into by the Company and the sole shareholder on or around the date of these resolutions; and
  - (ii) this authority shall expire 12 months from the date of these resolutions.

The undersigned, a person entitled to vote on the above Resolutions hereby irrevocably agrees to the Resolutions:

Signed by **SQUARE ENIX HOLDINGS CO., LTD**

  
Date: March 23, 2023