

**EXECUTION VERSION**

Company number 03982706

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTIONS OF THE SOLE MEMBER**  
**of**  
**JAGEX LIMITED**  
**(the "Company")**

**Circulation date:** 6 May **2021**

The undersigned, being the **SOLE MEMBER** of the Company entitled to receive notice of and to attend and vote at a general meeting of the Company, hereby **RESOLVES** and agrees that the resolution below (the "**Resolution**") is passed as a special resolution of the Company, pursuant to and in accordance with Chapter 2 of Part 13 of the Companies Act 2006 and the Resolution shall be for all purposes valid and effective as if the same had been passed at a general meeting of the Company duly convened and held.

**SPECIAL RESOLUTION**

1. **THAT**, the draft regulations attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.



**Agreement:**

We, being the sole eligible member of the Company (as defined in section 289 of the Companies Act 2006) entitled to receive notice of and to attend and vote at a general meeting of the Company, agree that the Resolution be passed as a special resolution of the Company.

DocuSigned by:  
  
73F71CE804B6462...

Title: Director

Signed for or on behalf of **June UK Bidco Limited**

**Important:**

To signify your agreement to the Resolution, you must:

- sign this document where indicated above;
- return the signed document to the Company using one of the following methods:
  - deliver it by hand or send it by post to the Company's registered office;
  - fax a copy of the signed document to Kirkland & Ellis LLP marked "For the attention of "Harry Brignal" to 30 St Mary's Axe, London, EC3A 8AF; or
  - attach a scanned copy of the signed document to an email, enter "Written Resolution" in the subject line and send it to [harry.brignal@kirkland.com](mailto:harry.brignal@kirkland.com); and
- ensure that the signed document is received by the Company within the period of 28 days from and including the circulation date indicated above. If the Resolution is not passed by the end of this period, they will lapse. The agreement of a member to this Resolution is ineffective if signified after this date.

If you do not agree to the Resolution, you do not need to do anything. You will not be deemed to agree if you fail to reply.

Note: Once given, your agreement may not be revoked.