

Resolution of Members

Octane Media Limited (CN: 04635682)

Notice of Agreement

Date: 20/10/2022

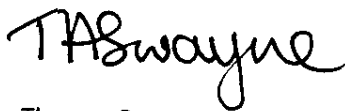
All members of Octane Media Limited unanimously agree to elect for the audit exemption in accordance with S479A (exemption for subsidiary companies).

The election is in respect to the financial year ended 31 December 2021.

Signed on behalf of

Octane Media Limited (CN: 04635682)

By



Thomas Swayne

Chief Financial Officer

