

Company no. 06270541

The Companies Act 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
PLAYDEMIC DEVELOPMENT LIMITED

20 September 2021 (the “**Circulation Date**”)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of Playdemic Development Limited (the “**Company**”) propose that the resolution below is passed as a special resolution (the “**Special Resolution**”).

Special Resolution:

THAT pursuant to section 21 of the Companies Act 2006, the draft articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, its existing articles of association.

Important:

Please read the notes at the end of this document before signifying your agreement to the Special Resolution.

The undersigned, being the sole member entitled to vote on the Special Resolution on the Circulation Date, hereby irrevocably agrees to the Special Resolution.



.....
duly authorised signatory
for and on behalf of
Playdemic Limited

Date: 20 September 2021

Notes

1. Please indicate your agreement by signing and dating this document where indicated above and returning it to the Company by email (by attaching a scanned copy of the signed document to an email and sending it to Gloria Ho at <gho@ea.com>). Please enter “Written resolutions circulated on _____ September 2021” in the email subject box.
2. The Special Resolution will lapse if sufficient votes in favour of it have not been received by the end of the day which is 28 days after the Circulation Date (the Circulation Date being counted as day one). Unless you do not wish to vote on the Special Resolution, please ensure that your agreement reaches the Company on or before this date and time. If the Company has not received this document from you by then you will be deemed to have voted against the Special Resolution.
3. Once you have signified your agreement to the Special Resolution, such agreement cannot be revoked.

DRAFT ARTICLES OF ASSOCIATION

[To be included]