

**Company number: 06679146**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**  
**of**  
**PROPMEDIA LTD**  
**(Company)**

Circulation Date: 22 June 2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (Act), resolution A was passed as an ordinary resolution and resolutions B and C were passed as special resolutions on 22 June 2022:

**ORDINARY RESOLUTION**

- (A) THAT the directors are generally and unconditionally authorised in accordance with section 551 of the Companies Act 2006 and in addition to any existing authority conferred on them to exercise all the powers of the Company to allot shares and/or grant rights to subscribe for, or to convert any security into, any shares (“Rights”) up to an aggregate nominal amount of £24.4638 for a period of 5 years from the date of this resolution, save that in accordance with section 551(7) of the Companies Act 2006 the Company may before the expiry of such period make an offer or agreement which would or might require shares to be allotted or Rights to be granted after such expiry and the directors may allot shares or grant Rights pursuant to such offer or agreement as if this authority had not expired.

**SPECIAL RESOLUTIONS**

- (B) THAT with effect from the passing of this resolution, new articles of association in the form annexed to this written resolution be approved and adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association.
- (C) THAT the pre-emption rights contained in Article 3.2 of the articles of association to be adopted pursuant to Special Resolution (B) be hereby waived and dis-applied in respect of the allotment of shares or the grant of Rights of up to an aggregate nominal amount of £24.4638 within a period of 1 month from the date of this resolution, save that the Company may before the expiry of such period make an offer or agreement which would or might require shares to be allotted or Rights to be granted after the expiry of such period and the Board may allot shares or grant Rights pursuant to such offer or agreement as if this authority had not expired.

Director

DocuSigned by:  
Matthew Daines  
J012713BA3C04D2

Date

22 June 2022