

WRITTEN RESOLUTION

of

SOCIAL COMMUNICATIONS GROUP LIMITED (the Company)

CIRCULATION DATE: 23 October 2020

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the **Act**), the directors of the Company (the **Directors**) propose that the resolution 1 below is passed as a special resolution (the **Resolution**):

SPECIAL RESOLUTION

- 1 **THAT** the draft articles of association appended to this resolution be and are hereby adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

AGREEMENT

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

The undersigned, being the sole persons entitled to vote on the above Resolution on the date on which the Resolution was circulated, hereby irrevocably agree to the Resolution:

DocuSigned by:

7F3853F212BE492..... Date: 10/28/2020

John Quinton-Barber

DocuSigned by:

D905BC8EE434479..... Date: 28/10/2020

Catherine Cartwright

DocuSigned by:

A21FBD3912264F4..... Date: 11/2/2020

Peter Samuel Wrathmell


..... Date:

Susan Weighell

DocuSigned by:

C222D141180B479..... Date: 28/10/2020

Christopher Robin Leslie Phillips

DocuSigned by:

49735E2B9220418..... Date: 10/28/2020

David Cowans

..... Date:

Gerald Jennings

DocuSigned by:

C222D141180B479..... Date: 28/10/2020

for and on behalf of
Centaurea Investments Limited

.....

Date:

Amanda Williams

DocuSigned by:

Rob Luke

B2EC25215A30418

.....

29/10/2020

Date:

Rob Luke

.....

Date:

Lina Liu

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document via DocuSign.
2. 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.
3. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
4. If your agreement to pass the Resolution is not given by the end of 28 days beginning with the circulation date stated on page 1, the Resolution will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.