

Company Number: 08758857

**PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
of
SANNPA LIMITED (the "Company")**

CIRCULATION DATE: 28th September 2023

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**"), the directors of the Company (the "**Directors**") propose that the following resolutions be passed as special and ordinary resolutions as designated below (the "**Resolutions**").

ORDINARY RESOLUTION

1. **THAT**, conditional upon and simultaneously with the passing of Resolution 3, in accordance with section 551 of the Act, the directors be generally and unconditionally authorised for the purposes of section 551 of the Act to exercise all the powers of the Company to allot shares in the Company and to grant rights to subscribe for or to convert any security into shares in the Company, up to a maximum aggregate nominal value of £57.97, provided that the authority granted under this resolution shall, unless renewed, varied or revoked by the Company, expire five years after the passing of this resolution save that the Company may, before such expiry, variation or revocation make an offer or agreement which would or might require shares to be allotted, and the directors may allot such shares in pursuance of such offer or agreement as if the authority conferred by this resolution had not expired or been varied or revoked. This authority is in addition to all subsisting authorities to the extent unused.

SPECIAL RESOLUTIONS

2. **THAT**, conditional upon and simultaneously with the passing of Resolutions 1 and 3, in accordance with section 570 of the Act, the directors be generally empowered to allot shares in the Company or to grant rights to subscribe for or to convert any security into shares in the Company referred to in, and pursuant to the authority conferred in, Resolution 1 above without having regard to any rights of pre-emption in favour of shareholders under section 561 of the Act, the Company's existing articles of association, the New Articles (as defined below) or otherwise and any pre-emption rights however arising be waived in connection with the issue and allotment of the shares in the Company or rights to subscribe for or convert any security into shares in the company, up to a maximum aggregate nominal value of £57.97.
3. **THAT**, the articles of association, substantially in the form circulated on Friday 22 September, subject only to such final amends as may be approved by any one director, (the "**New Articles**") be and are hereby adopted as the articles of association of the Company in substitution for and to the entire exclusion of the existing articles of association of the Company.

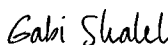
AGREEMENT

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

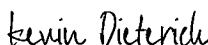
The undersigned persons entitled to vote on the Resolutions on the Circulation Date hereby irrevocably agree to the Resolutions:

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For and on behalf of **BP eSports Investments Limited**

DocuSigned by:

.....A1D310CAB8CD473.....

Gabi Shalel

DocuSigned by:

.....704E2131C3DD4DQ.....

For and on behalf of **RDW LLC**

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For and on behalf of **Maple Beach Ventures LLC**

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For and on behalf of **Neoteny 3, LP**

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Erik Londre

DocuSigned by:

.....278C712B935B408.....

David Ginsberg

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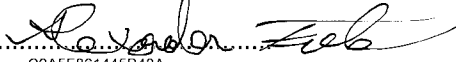
For and on behalf of **Pegasus Creek Limited**

DocuSigned by:

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Nicholas Richard Fry

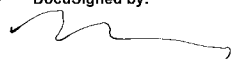
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For and on behalf of **Ardent Capital LLC**

.....
Marcy Simon

DocuSigned by:

.....C9A5F861445B48A.....

For and on behalf of **FUYOMO GmbH**

.....
Jean Bonnavion


DocuSigned by:

.....FE7D1E13ED254D2.....

For and on behalf of **212 Esports Ventures LLC**


DocuSigned by:

.....C32E111BC9C44CF.....

Johnathan Pfitzner

DocuSigned by:

.....168FED14B7B5460.....

For and on behalf of **Triforce Fund, LLC**

DocuSigned by:

.....79C8C607E4E0454.....

Grant Gittlin

DocuSigned by:

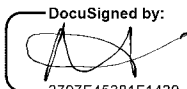
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For and on behalf of **GC&H Investments, LLC**

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

The undersigned persons entitled to vote on the Resolutions on the Circulation Date hereby irrevocably agree to the Resolutions:

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Wouter Sleijffers

DocuSigned by:

3797E45381F1430.....

Andrew Cooke

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Benoit Pagotto

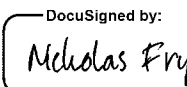
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715A3AD2F18648D.....

For and on behalf of **Dani Esports D.O.O.**

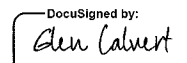
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For and on behalf of **RBG Consulting Limited**

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Chloe Marinier

DocuSigned by:

2FDA5E8997D848C.....

For and on behalf of **Stonehaven Partners Limited**

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Oskar Sisi

DocuSigned by:

061F0A940D9450.....

Glen Calvert

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Arvid Palsson

DocuSigned by:
Christian Edler
F82CB26A6434431

Christian Edler

DocuSigned by:
Dag Mosvold
B96C34D7D556428...

For and on behalf of **Tonga Invest AS**

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For and on behalf of **Sports Entertainment Creative Consulting & Capital SA**

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Simon Brown

DocuSigned by:
Chul Jung
EF6233B188CB4FF...

Chul Jung

DocuSigned by:
Michael Isted
26F7906E3EE041B...

Michael Isted

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Gary Kennedy

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For and on behalf of **Ever Able Investments Limited**

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Nejc Skoberne

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Joshua Cowan

.....
Emerson Joy Inc

DocuSigned by:
Brett Hodges
.....072414E8CC8F458.....

Brett Hodges

DocuSigned by:
AL
.....DC21814973894DE.....

Alexander Lin

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Pascal Kummert

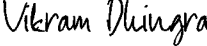
.....
For and on behalf of **Succession Capital Limited**

DocuSigned by:
Mihailo Mihailovic
.....D98231E92D74415.....

Mihailo Mihailovic

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Heru Prasetyo

The undersigned persons entitled to vote on the Resolutions on the Circulation Date hereby irrevocably agree to the Resolutions:

DocuSigned by:

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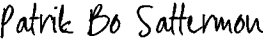
Name: Vikram Dhingra

For and on behalf of **Unbound Partners Limited Partnership**

DocuSigned by:

CC5BAFB5334347D...

Anne Mathews

DocuSigned by:

43D2BE901F0B40B...

Patrik Sättermön

The undersigned persons entitled to vote on the Resolutions on the Circulation Date hereby irrevocably agree to the Resolutions:

Signed by:

For and on behalf of
NTC WORLD LTD

Signed by:

For and on behalf of
GG SPORTS LIMITED

Signed by:
Niccolo Colussi

For and on behalf of
BRAHMA AG

DocuSigned by:
Niccolo Colussi
A934FF52D44A471...

Signed by:

For and on behalf of
TAMAR CAPITAL LIMITED INC.

Signed by:
Yoshiyuki Nakagawa


For and on behalf of
MC MEDIA MARKETING CORPORATION

DocuSigned by:
Yoshiyuki Nakagawa
19E44B4BD1B64E0...

Signed by: **BRIAN KERR**

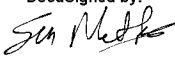
DocuSigned by:
Brian Kerr
0FE3D0E9A0A64DF...

The undersigned persons entitled to vote on the Resolutions on the Circulation Date hereby irrevocably agree to the Resolutions:

DocuSigned by:

.....DD38A002970645C.....

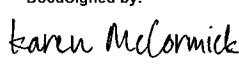
LEV LEVIEV

Director

DocuSigned by:

.....1A087812CF74447.....

SAMUEL MATHEWS

Director

DocuSigned by:

.....12276512ED754CF.....

KAREN MCCORMICK

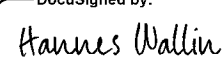
Director

DocuSigned by:

.....914DF2272FCD4A4.....

CHRIS PALLOTTA

Director

DocuSigned by:

.....887304DA45BD498.....

HANNES WALLIN

Director

NOTES

1. You can choose to agree to all of the Resolutions or none of them but you cannot agree to only some of them. If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:
 - **By email:** to Lucy Ashenhurst at lucy.ashenhurst@fnatic.com;
 - **By hand:** delivering the signed copy to Lucy Ashenhurst at 1 Kingsland Passage, London, United Kingdom, E8 2BB;
 - **By post:** returning the signed copy by post to Lucy Ashenhurst at 1 Kingsland Passage, London, United Kingdom, E8 2BB; or
 - **by DocuSign** or other electronic signing platform: by following the instructions of such electronic signing platform, to the extent applicable.
2. If you do not agree to the Resolutions, 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 Resolutions, you may not revoke your agreement.
4. Unless, by the date which is 28 days from the Circulation Date, sufficient agreement has been received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.
5. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which names of the joint holders appear in the register of members.
6. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.

APPENDIX

NEW ARTICLES OF ASSOCIATION