

Company Number: 08815227

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION OF
SHAREHOLDERS

CLOUD IMPERIUM UK LIMITED

(the Company)

PURSUANT TO PART 13, CHAPTER 2 OF THE COMPANIES ACT 2006

DATE OF CIRCULATION: NOVEMBER 18, 2022

WRITTEN RESOLUTION

We, the undersigned, being the only members of the Company who, at the date of this Written Resolution, are entitled to attend and vote at general meetings of the Company, HEREBY PASS the first resolution as a special resolution and we, being a Majority in Interest of the Shareholders (as defined in the shareholders' agreement dated 23 May 2018 (the "**Shareholders' Agreement**")) HEREBY PASS the second resolution as an ordinary resolution (the "**Resolutions**") and agree that such Resolutions shall, for all purposes, be as valid and effective as if the same had been passed by us at a general meeting of the Company duly convened and held:

SPECIAL RESOLUTION

1. THAT the current Article 8.1 of the Company's articles of association be amended with immediate effect so that the second sentence reads as follows:

"The Board shall meet at least semi-annually in accordance with an agreed-upon schedule unless the Board determines by the vote of a majority of the Board to meet more frequently."

ORDINARY RESOLUTION

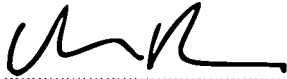



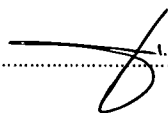
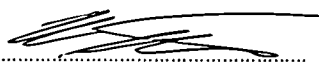
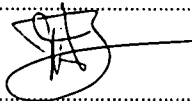
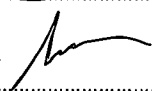
2. THAT the current Section 6.3 (a) of the Shareholders' Agreement be amended with immediate effect so that the second sentence reads as follows:

"The Board shall meet at least semi-annually in accordance with an agreed-upon schedule unless the Board determines by the vote of a majority of the Board to meet more frequently."

[SIGNATURE PAGE FOLLOWS]

AGREEMENT OF ELIGIBLE SHAREHOLDERS

We, being all persons entitled to vote on the Resolutions on the Circulation Date, irrevocably agree to the Resolutions:

SIGNED by CHRISTOPHER ROBERTS)	
)
SIGNED by ORTWIN FREYERMUTH)	
)
SIGNED by ERIN ROBERTS)	
)
SIGNED by INDUS MANAGEMENT LTD.)	
By Martin Lancaster)
)
Its Director)
SIGNED by INFATRADE GROUP CORPORATION)	
By Ezer Eli Klein)
)
Its Director)
SIGNED by ERLOCH LTD.)	
By Marc Nitsche)
)
Its Director)
SIGNED by MARC BEAUDET)	
)
SIGNED by BENOIT BEAUSÉJOUR)	
)

Eligible members must signify their agreement to the proposed Resolutions as follows: (i) **by hand**, by delivering a signed copy to the Company, marked for the attention of Joyce Platon, to be received on behalf of the Company; (ii) **by post**, by sending a signed copy to the Company, marked for the attention of Joyce Platon; or (iii) **by e-mail**, by attaching a scanned copy of the signed document to an email and sending it to the following addresses, to be received by Joyce Platon at joyce.platon@cloudimperiumgames.com on behalf of the Company. Eligible members must signify their agreement to the proposed Resolutions in accordance with the forgoing within the period of 28 days from and including the Circulation Date. However, eligible members who do not agree with the proposed Resolutions do not need to reply. Once eligible members have signified their agreement to the proposed Resolutions, their agreement may not be revoked. The proposed Resolutions will lapse if they are not passed by the end of that 28 day period.