

Company number: 08983817

PRIVATE COMPANY LIMITED BY SHARES
PRINT OF WRITTEN RESOLUTIONS
Of
REALITY GAMES (LONDON) LIMITED
(Company)

Passed on 16.03.2024

The following resolutions were duly passed as special resolutions as set out by way of written resolutions under Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTIONS

1 DISAPPLICATION OF PRE-EMPTION RIGHTS

THAT, the rights of pre-emption that are effective upon transfer of shares in the capital of the Company pursuant to article 10 of the Company's articles of association shall not apply to the gift of 70,600,000 A ordinary shares of £0.0000002 each held in the capital of the Company held by Marketing United Ltd to the Company.

2 REDUCTION OF NUMBER OF SHARES

THAT, subject to the passing of Resolution 1 above, the issued share capital of the Company be reduced from £224.62 to £210.50 by cancelling and extinguishing 70,600,000 of the issued A ordinary shares of £0.0000002 each in the Company, each of which is fully paid up and the amount by which the share capital is so reduced be credited to a reserve.

Signed
Director