

**PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTIONS**

**BIT CHUTE LIMITED ('the Company')  
Company No. 10637289**

Dated: 13/6/23

We, the undersigned, being members of the Company eligible to attend and vote at general meetings of the Company, hereby pass the following resolutions and agree that the said resolutions shall be as valid and effective as if it had been passed at a general meeting the Company duly convened and held.

**SPECIAL RESOLUTIONS:**

**Re-classify shares**

That for the purposes of section 636 of the Companies Act 2006:

50 Ordinary shares of £1 each, held by Richard Anthony Jones be re-classified as 50 A Ordinary shares of £1 each, and

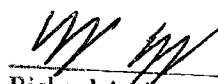
50 Ordinary shares of £1 each, held by Raymond Noel Vahey be re-classified as 50 B Ordinary shares of £1 each

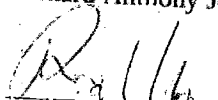
**Share rights**

A Ordinary shares and B Ordinary shares have full rights in the company with respect to voting, dividends and distributions. The directors may at any time resolve to declare a dividend on one or more classes of share and not one or other classes.

**Adoption of new Articles of Association**

That the draft articles of association annexed to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles.

  
Richard Anthony Jones 13/6/2023

  
Raymond Noel Vahey June 13<sup>th</sup> 2023