

Company No: 11899632

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

DIAL GLOBAL LIMITED
(Company)

Passed on: 27th September 2022

On 27th September 2022 the following Special Resolutions were duly passed in accordance with Chapter 2 of Part 13 of the Companies Act 2006 (CA 2006).

SPECIAL RESOLUTIONS

1. THAT the articles of association attached to these written resolutions be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.
2. THAT subject to the passing of Resolution 1, pursuant to article 11.3 of the Company's articles of association, we, being the holders of all of the voting shares, hereby confirm that we waive all such pre-emption rights (however arising) as we may have in relation to the proposed allotment of 24,936 Ordinary Shares of £0.0001 in the capital of the Company to (1) Sir Lloyd Dorfman (2) Jake Irwin and (3) Christopher Mouskoundi (Proposed Allotment).
3. THAT the directors of the Company have the powers given by section 550 of the CA 2006 to exercise any power of the Company to allot the shares subject to the Proposed Allotment in Resolution 2.

Signed:
Director

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