

**COMPANY NUMBER: 12950479**  
**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**  
**OF**  
**LOUNGES.TV LTD**  
**(THE COMPANY)**

**CIRCULATION DATE 30 JUNE 2021 (THE CIRCULATION DATE)**

**(PURSUANT TO CHAPTER 2 OF PART 13 OF THE COMPANIES ACT 2006 (THE ACT))**

We, the undersigned, being the shareholders of the Company entitled to vote, hereby pass the following resolution as an ordinary resolution (the **Resolution**) as if the same had been passed at a general meeting of the Company duly convened and held:

**ORDINARY RESOLUTION**


**THAT**, the directors of the Company be generally and unconditionally authorised for the purposes of section 551 of the Act to allot, grant options over or otherwise deal with or dispose of the share capital of the Company to such persons, on such terms and in such manner as they think fit, provided that such authority shall:

- be limited to the issue of 1,216 B ordinary shares of £0.01 each in the capital of the Company; and
- expire five (5) years from the date of the Resolution.

**AGREEMENT**


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

The undersigned, being the persons entitled to vote on the above Resolution, hereby irrevocably agree to the Resolution as indicated above:

DocuSigned by:  
  
8F5FB55F169342F...

**Scott Green**

30 June 2021  
Date .....

DocuSigned by:  
  
5A6A51035CC842E...

**Belinda Millar**

30 June 2021  
Date .....

DocuSigned by:  
  
7B98FCE58CA4D0...

**Craig Gardner**

30 June 2021  
Date .....

## NOTES

1. If you agree to the Resolution, 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 Hand:** delivering the signed copy to Capital Law Limited at Capital Building, Tyndall Street, Cardiff, CF10 4AZ.
  - **Post:** returning the signed copy by post to Capital Law Limited at Capital Building, Tyndall Street, Cardiff, CF10 4AZ.
  - **E-mail:** by attaching a scanned copy of the signed document. Please enter "*Written Resolution*" in the e-mail subject box.

If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. Unless, by midnight 28 days after the Circulation Date, sufficient agreement has been received for the Resolution to pass, they will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
4. 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.