

CERTIFIED COPY RESOLUTION

BUILD A ROCKET BOY LTD. (the "Company")
Company Number SC537252

Effective Date: 7 May 2020

On the Effective Date, the following ordinary and special resolutions of the Company were passed by means of a written resolution of the members of the Company:

SPECIAL RESOLUTIONS

1. That all rights of pre-emption whether arising under the articles of association of the Company, the Act or otherwise be and hereby are waived in respect of any allotment and issue of 3,393,665 Series B shares of £0.0000001 each in the capital of the Company (the "New Shares") made pursuant to resolution 4 below.
2. That the provisions of Articles 13.3 to 13.6 of the articles of association of the Company (inclusive) shall not apply to the issuance of the New Shares.
3. That all rights of pre-emption arising under the articles of association of the Company, the Act or otherwise be are hereby waived in respect of (i) any issue of new shares pursuant to clauses 3 and 6.11 of the subscription agreement to be entered into on or about the date hereof between the Company and the New Investor(s) (as defined in the Subscription Agreement) (the "Subscription Agreement") and (ii) any issue of new shares pursuant to an investment side letter to be entered into on or about the date hereof between the Company and NetEase Interactive entertainment Pte. Ltd (the "Investment Side Letter").
4. That any documents required or deemed reasonably as part of the allotment and issuance of the New Shares are hereby approved or ratified and directors of the Company and any persons authorized by the board of directors are hereby authorized to deliver on behalf of the Company any and all other documents, Companies House forms and certificates necessary in connection with, or to implement, such allotment.

ORDINARY RESOLUTION

1. That the directors of the Company be and hereby are generally and unconditionally authorised for the purposes of section 551 of the Act to allot and issue the New Shares as identified in resolution 1 above to fulfil and implement the Company's obligations under the Subscription Agreement, the Investment Side Letter and the shareholders' agreement to be executed on or around the date hereof by and among the Company, Makers United Limited, Leslie Peter Benzie, CAIC, LLC, CAA Ventures L.P., NIIPCL and the New Investor(s) (the "Shareholders' Agreement") and that such authority shall (unless sooner renewed, varied or revoked by the Company) expire on 31 December 2020; provided that the Company may before the expiry of such authority make an offer or agreement which would or might require relevant securities to be allotted after the expiry of this authority and the directors may allot relevant securities in pursuance of any such offer or agreement as if the authority conferred hereby had not expired.

Signed by:

Timothy M Campbell
 Director

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3

