

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION of INFECTIOUS MUSIC LIMITED ('Company')

Company Number: 02892098

Circulation Date: 19 December 2018

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 ('Act'), the directors of the Company propose that the following resolutions are passed as an ordinary resolution in relation to Resolution 1 and as special resolutions in relation to Resolutions 2 and 3 ('Resolutions').

ORDINARY RESOLUTION

Director's Authority to Allot Shares

- (1) That in accordance with section 551 of the Act, the directors of the Company be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £1 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on 31 December 2019. This authority is in substitution for all previous authorities conferred on the directors of the Company or as contained in the articles of association of the Company ('Articles') or otherwise.

SPECIAL RESOLUTIONS

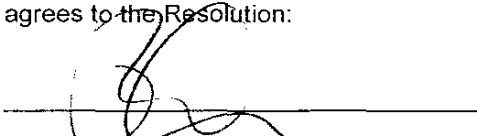
Suspension/disapplication of pre-emption rights

- (3) That the Directors be generally empowered to allot shares in the capital of the Company in accordance with Resolution 1 with the rights and restrictions as set out in the Articles so that any pre-emption rights on the allotment of shares (whether arising by statute, the Articles or otherwise) be suspended and/or disappplied.

AGREEMENT

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

The undersigned, a person entitled to vote on the Resolution on the circulation date, hereby irrevocably agrees to the Resolution:

  
Signed for and on behalf of  
BMG Rights Management (UK) Limited

19 DECEMBER 2018  
Date of signature

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version by using one of the following delivery methods:

