

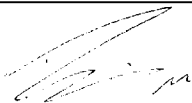
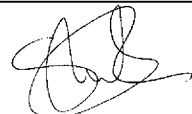
Cine-UK
Limited (the
"Company")

WRITTEN RESOLUTION OF THE
DIRECTORS

Made on 19 June 2023

After due consideration of all the circumstances and on being satisfied that it is for the benefit of and in the interests of the Company for the purpose of carrying on its business, IT WAS RESOLVED:

- (i) that the Company should pass a contract of variation of its lease of premises at the Waterfront, St Helier, Jersey (as originally passed before the Royal Court of Jersey on 11 April 2003) on the terms set out in the draft lease variation contract which the Directors have considered; and
- (ii) that any of Julie Dawn Melia, Georgina Ann Cook, Jonathan Bryan Dauny, Kamila Julia Kaminska, or Mia Carol Ritzema, all of Mourant Ozannes (Jersey) LLP (the Company's lawyers) be and are hereby authorised to appear before the Royal Court of Jersey on behalf of the Company in order to pass and complete the said contract of lease variation.

Director	Signature
Moshe Joseph Greidinger	
Shaun Alan Jones	
Roei Kaufman	