

**Company number: 03136477**

**THE COMPANIES ACT 2006  
PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION**

- of -

**Combined Distribution (Holdings) Limited  
(the "Company")**

**Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act")**

Circulation Date: 31 March 2024

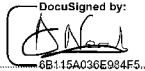
The Directors of the Company propose that resolution 1 be passed as a special resolution (the "**Resolution**") and that the Resolution shall be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held:

**SPECIAL RESOLUTION**

- 1. THAT**, the new articles of association in the form attached hereto (the "**New Articles**") be hereby adopted in substitution for and to the entire exclusion of the existing articles of association of the Company.

## AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution. The undersigned, each being the sole person entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees and consents to the Resolution.

DocuSigned by:  


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David Neal for and on behalf of  
Centresoft Group Limited, as lawful  
attorney for **ACTIVISION EUROPE  
LTD**

31 March 2024

Date