

Company No. 04050521

Written resolutions of VIACOM INTERACTIVE LIMITED (the "Company")

Resolution passed as a written resolution pursuant to Chapter 2 of Part 13 of the Companies Act 2006

The following resolution was duly passed as an ordinary resolution on 30 November 2021:

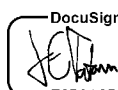
Ordinary Resolution

1. THAT the directors of the Company are generally and unconditionally authorised for the purposes of section 551 of the Companies Act 2006 to exercise all the powers of the Company to allot shares in the Company and to grant rights to subscribe for or to convert any security into shares in the Company provided that:
 - a) the maximum nominal amount of shares that may be allotted under this authorisation is £589,128,000 and for this purpose shares allotted pursuant to rights to subscribe or convert granted under this authorisation are treated as shares allotted under it; and
 - b) this authorisation shall, unless previously revoked by the Company, expire five years after the date on which this Resolution is passed, save that the Company may, at any time before such expiry, make offers or enter into agreements which would or might require shares to be allotted (or rights to be granted) after such expiry and the directors of the Company may allot shares (or grant rights) in pursuance of any such offer or agreement as if this authorisation had not expired,

and this authorisation is in addition to all subsisting authorisations for the purposes of section 551 of the Companies Act 2006.

[Signature page to follow]

Dated as of the date first written above.

DocuSigned by:

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James Tatam, Director