

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF

THE DARKROOM UK LIMITED (the "Company")

CIRCULATION DATE: 30th June 2021
LAPSE DATE: 28th July 2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions be passed as special resolutions ("Resolutions").

1. Articles of Association

THAT the draft articles of association attached to the Resolutions be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

2. Re-designation

THAT, subject to the passing of resolution 1:

20 of the ordinary shares of £1.00 each in the capital of the Company held by Alisair Baird be and are hereby re-designated as 20 ordinary B shares of £1.00 each in the capital of the Company having the rights and being subject to the restrictions set out in the articles of association.

AGREEMENT

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

The undersigned, being persons entitled to vote on the Resolutions on the circulation date stated above, hereby irrevocably agree to the Resolutions:



Alistair Baird

30/6/21

Date



NOTES

1. If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above before returning it to the Company using one of the following methods:

- **By hand:** delivering the signed copy to the Company's registered address.
- **By post:** returning the signed copy by post to the Company's registered address.

If you do not agree to the Resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
3. Unless prior to the lapse date sufficient agreement has been received for the Resolutions to pass, it will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us prior to or on this date.
4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
5. If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document.