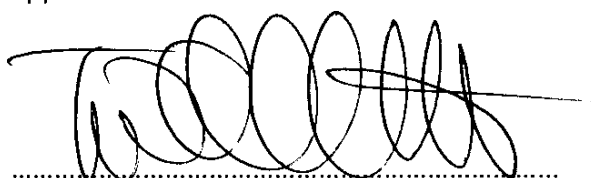


**NOTICE OF AGREEMENT BY MEMBERS OF THE COMPANY IN
ACCORDANCE WITH SECTION 479A (2) (a) OF THE COMPANIES ACT 2006**

Company	Coolabi Licensing Limited
Registered Number	04719448

We, the undersigned, being the sole member of the Company eligible to vote on the proposals at the time and date of the circulation, hereby pass the following resolution as an unanimous member resolution:

That the use by the Company of the exemption from audit permitted by section 479A of the Companies Act 2006 in respect of financial year ended 31 December 2022 be and is hereby approved.



Timothy Ricketts

For and on behalf of Coolabi Group Limited - Registered Number 07192983

Statement Dated: 13 December 2023

