

Registered Number: 04887821

NEULION, LIMITED
(the "Company")
PRIVATE COMPANY LIMITED BY SHARES

SHAREHOLDERS' WRITTEN RESOLUTIONS
CIRCULATED ON 21 December 2023
PURSUANT TO CHAPTER 2
OF PART 13 OF THE COMPANIES ACT 2006

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that resolution 1 below be passed as a special resolution ("Special Resolution") and resolutions 2 and 3 below be passed as ordinary resolutions ("Ordinary Resolutions"):

SPECIAL RESOLUTION

1. THAT the regulations contained in the document attached (for the purpose of identification marked "A") be approved and adopted as the articles of association of the Company in substitution for and to the exclusion of all existing articles of association of the Company.

ORDINARY RESOLUTIONS

2. THAT the 4,748 Ordinary A Shares of £0.01 each in the capital of the Company be and hereby are re-designated as 4,748 Ordinary shares of £0.01 each in the capital of the Company.
3. THAT, subject to the passing of resolution 1, the directors be generally and unconditionally authorised to exercise all powers of the Company to allot shares and to grant rights to subscribe for or to convert any security into shares up to an aggregate nominal amount of £ 18,831,444.17. This authority shall expire (unless previously varied as to duration, revoked or renewed by the Company) on the date being one month from the date of this resolution, except that the Company may before such expiry make any offer or agreement which would or might require shares to be allotted or such rights to be granted after such expiry and the directors may allot shares or grant such rights in pursuance of such offer or agreement as if the authority conferred by this resolution had not expired.

We, the undersigned, were at the time the resolutions were circulated entitled to vote on the resolutions and irrevocably agree to the resolutions.

Signed by Robert Hilton
for and on behalf of NeuLion, LLC

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Robert Hilton
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EXPLANATORY NOTES FOR SHAREHOLDER:

1. If you agree to the resolutions, please signify your agreement by signing and dating this document where indicated above and returning it to the Company.
If you do not agree to the above resolutions, you do not need to do anything.
2. Once you have signified your agreement to the resolutions, you may not revoke your agreement.
3. The resolutions will automatically lapse unless sufficient agreement has been received for them to be passed by the date 28 days following the date the resolutions were circulated.
4. Sufficient agreement will have been reached to pass an ordinary resolution if a simple majority of eligible members signify their agreement to it. Sufficient agreement will have been reached to pass a special resolution if eligible members representing not less than 75% of the total voting rights of eligible members signify their agreement to it.
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.