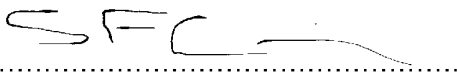


One Media iP Group Plc
Registered in England & Wales with company no. 05799897
Registered Office: 623 East Props Building, Pinewood Studios Pinewood Road, Iver Heath,
Buckinghamshire SL0 0NH, United Kingdom

RESOLUTIONS

At the general meeting of One Media iP Group plc (the "**Company**") held on 4 September 2020 at 11.00 a.m. the following resolutions (each a "**Resolution**") were duly passed, of which Resolution 1 was passed as an ordinary resolution and Resolution 2 was passed as a special resolution:

1. **THAT**, in accordance with section 551 of the Companies Act 2006 (the "**Act**") and in addition to any authority previously granted to them, the directors of the Company (the "**Directors**") be generally and unconditionally authorised to allot shares in the Company or grant rights to subscribe for or to convert any security into shares in the Company ("**Relevant Securities**") up to an aggregate nominal amount of £330,293, provided that this authority shall, unless renewed, varied or revoked by the Company, expire on 31 May 2021 or at the conclusion of the next annual general meeting of the Company, whichever is earlier, save that the Company may, before such expiry, make an offer or agreement which would or might require Relevant Securities be to be allotted after such expiry and the Directors may allot Relevant Securities under such offer or agreement notwithstanding that the authority conferred by this resolution has expired.
2. **THAT**, subject to the passing of resolution 1 and in accordance with section 570 of the Act) and in addition to any authority previously granted to them, the Directors be generally empowered to allot equity securities (as defined in section 560 of the Act) for cash under the authority conferred by resolution 1 above or by way of a sale of treasury shares, as if section 561(1) of the Act did not apply to any such allotment, provided that this power shall:
 - (a) be limited to the allotment of equity securities up to an aggregate nominal amount of £330,293; and
 - (b) expire upon the expiry of the general authority conferred by resolution 1 above (unless renewed, varied or revoked by the Company prior to or on that date) save that the Company may, before such expiry, make an offer or agreement which would or might require equity securities to be allotted after such expiry and the Directors may allot equity securities under any such offer or agreement notwithstanding that the power conferred by this resolution has expired.



Steven Gunning
Company Secretary

4 September 2020