

Company number: 06846533

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

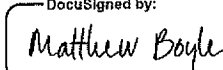
AVID TECHNOLOGY GROUP LIMITED (Company)

The following resolutions were duly passed as special resolutions on 27 JUNE 2021 by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTIONS

1. *THAT, the articles of association attached to this resolution 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. *THAT, subject to the passing of resolution 1 above, the:*
 - a. *64,740,776 A Ordinary shares of £0.001 each;*
 - b. *19,123,825 B Ordinary shares of £0.001 each;*
 - c. *104,244,317 A Preferred Shares of £0.001 each;*
 - d. *53,193,707 A2 Preferred Shares of £0.001 each;*
 - e. *120,652,929 B Preferred Shares of £0.001 each; and*
 - f. *5,504,851,760 S1 Preferred Shares of £0.001 each*

in the capital of the Company as ordinary shares of £0.001 each be re-designated as 5,866,807,314 ordinary shares of £0.001 each in the capital of the Company having the rights and being subject to the restrictions set out in the articles of association of the Company.

DocuSigned by:

Signed:
Director

Date: 27/06/2021.....