

Company number: 09231067

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
FILMCHAIN GROUP LTD (the “Company”)

In accordance with Chapter 2 of Part 13 of the Companies Act 2006, the following resolutions of the members of the Company were passed as written resolutions on 26 March 2024:

ORDINARY RESOLUTIONS

1. THAT in accordance with section 551 of the Companies Act 2006, the directors of the Company be generally and unconditionally authorised to allot shares (or grant rights to subscribe for or to convert any security into shares) up to an aggregate nominal amount of £60.31, provided that this authority shall, unless renewed, varied or revoked by the Company, expire on 31 July 2024.
2. THAT in accordance with section 551 of the Companies Act 2006, the directors of the Company be generally and unconditionally authorised to allot shares (or grant rights to subscribe for or to convert any security into shares) up to an aggregate nominal amount of £1.59, provided that this authority shall, unless renewed, varied or revoked by the Company, expire on 4 March 2029.

SPECIAL RESOLUTIONS

3. THAT the directors of the Company be given the general power to allot equity securities pursuant to the authorities conferred by the Resolutions above as if the pre-emption rights contained in section 561 of the Companies Act 2006 did not apply to any such allotment.
4. THAT new articles of association of the Company in the form of the printed document annexed to this resolution be adopted as the articles of association of the Company in substitution for and to the entire exclusion of the existing articles of association of the Company.

DocuSigned by:



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Director

for and on behalf of the Company