

WRITTEN RESOLUTION

Of

**SUBTVU LIMITED
("Company")**

Circulation Date: 9 SEPTEMBER 2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolutions below are passed as ordinary resolutions ("**Resolutions**").

RESOLUTIONS

1. **THAT, in accordance with section 551 of the Companies Act 2006 ("CA 2006"), the directors of the Company ("Directors") be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £9,250,000 comprising of Ordinary Shares of £0.01 each, A Ordinary Shares of £0.01 each and Deferred Shares of £0.01 each provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the fifth anniversary of the passing of this resolution save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the Directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.**

This authority revokes and replaces all unexercised authorities previously granted to the Directors but without prejudice to any allotment of shares already made or offered or agreed to be made pursuant to such authorities.

2. **THAT, subject to the passing of resolution 1 and in accordance with section 570 of the CA 2006, the Directors be empowered to allot the following shares pursuant to the authority conferred by resolution 1, as if the rights of pre-emption under article 15 of the Company's articles of association did not apply to such allotment:**

RECIPIENT

Nicholas Brown
Simon Lent

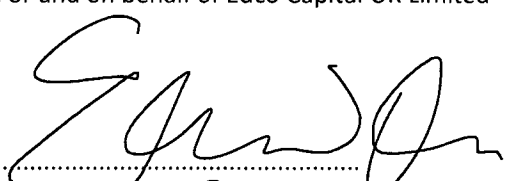



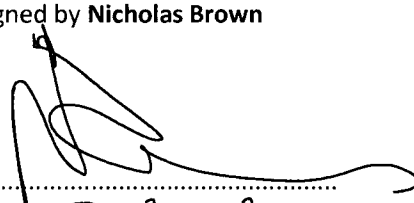
NUMBER AND CLASS OF SHARES TO BE ISSUED

6,192 Ordinary Shares of £0.01 each
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AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, being persons entitled to vote on the Resolution on 9 SEPTEMBER 2022, and together the holders of more than 50% of the issued voting share capital of the Company, hereby irrevocably agree to the Resolution:

Signed by [] – a director For and on behalf of Media 42 Limited Date:	Signed by [EDWARD ORR] – a director For and on behalf of Edco Capital UK Limited  Date: 9.9.22
Signed by Robert Howells  Date: 9.9.22	Signed by Giles Fearnley  Date: 9.9.22
Signed by Peter Miles Date:	Signed by Simon Lent  Date: 9/9/22
Signed by Nicholas Brown  Date: 9/9/22	