

Company No. 09941700

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

NEOS VENTURES LIMITED (the “Company”)

11 June 2021 (the “**Circulation Date**”)

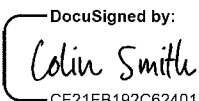
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution be passed as a special resolution (the “**Resolution**”):

SPECIAL RESOLUTION

THAT the new articles of association attached to this resolution be approved and with immediate effect adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company’s existing articles of association.

Please read the notes at the end of this document before evidencing your agreement to the Resolution by completing and signing below.

We are entitled to vote on the Resolution on the Circulation Date and by signing below we irrevocably agree to the Resolution:

| Name of member | Signature | Date |
|-----------------------|---|---------------------|
| Sky UK Limited | DocuSigned by:  CF21FB192C62401... | 11 June 2021 |

NOTES:

- (1) Eligible members are the members of the Company who would have been entitled to vote on the Resolution on the Circulation Date.
- (2) You can choose to agree to the Resolution or not. If you agree, please indicate your agreement by signing and dating this document where indicated above and returning it either by hand or by post to the Company at 47 Bermondsey Street, London, SE1 3XT, or by email to matt.poll@neos.co.uk, in either case to arrive on or before 8 July 2021.
- (3) The Resolution will lapse on 8 July 2021 if not passed by that date. If you agree to the Resolution please ensure that this document reaches us before or

on this date. Any duly signed Resolution received after that date will not be counted.

- (4) If you do not agree to the Resolution, you do not need to do anything. You will not be deemed to agree if you fail to reply.
- (5) Once you have indicated your agreement to the Resolution you may not revoke your agreement.