

**WRITTEN RESOLUTION**  
**of**  
**MUSE CORPORATION LIMITED ("Company")**  
**(Company Number: 11210261)**

The following special written resolution was agreed and passed by the members on 14 September 2021:

**That that the articles of association in the form attached to this resolution be and hereby are adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.**

*Ann Marie Juliano*  
Signed .....

Sole Director