

**SPECIAL RESOLUTION**  
**of**  
**IMMERSIONN LIMITED (the "Company")**  
**Registered in England & Wales under company number: 11654514**

A general meeting of the Company was held on **3 September 2020** at 74a Putney High Street, London, SW15 1SE, due Notice of the meeting having been given to all Shareholders of the Company entitled to vote at general meeting on **19 August 2020**.

At the aforesaid meeting a **Special Resolution** of members of the Company was passed on a show of hands by a majority of not less than 75% of those entitled to vote pursuant to (section 283(4), Companies Act 2006) in the following terms:

"That Article 4 of the Articles of Association of the Company be deleted and replaced with the following:

**4. Casting / Weighed vote**

The post of chairperson of the board of directors will be held by the Founder Director (providing that the Founder holds a majority of the Shares). If the numbers of votes for and against a proposal at a meeting of the Directors are equal, the chairperson shall have the casting vote. Regardless of the numbers of votes for and against a proposal at a meeting of the Directors the chairperson's vote and/or casting vote shall be weighted such that the chairperson's decision shall prevail on all decisions. If the chairperson for the time being is unable to attend any meeting of the board of Directors, the shareholder who appointed him or her shall be entitled to appoint another Director to act as chair at the meeting."

  
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**Alexandra Hussenot-Desenonges**  
**Chairperson**  
3 September 2020

