

COMPANY NUMBER: 12950479

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

OF

LOUNGES.TV LTD

(THE COMPANY)

CIRCULATION DATE 13 February 2024 (THE CIRCULATION DATE)

(PURSUANT TO CHAPTER 2 OF PART 13 OF THE COMPANIES ACT 2006 (THE ACT))

We, the undersigned, being the shareholders of the Company entitled to vote, hereby pass the following resolutions, resolution numbered one as an ordinary resolution and resolution two as a special resolution (the **Resolutions**) as if the same had been passed at a general meeting of the Company duly convened and held:

ORDINARY RESOLUTION

1. **THAT**, the directors of the Company be generally and unconditionally authorised for the purposes of section 551 of the Act to allot, grant options over or otherwise deal with or dispose of the share capital of the Company to such persons, on such terms and in such manner as they think fit, provided that such authority shall:
- be limited to the issue of 145,271 A ordinary shares of £0.01 each; and
 - expire five (5) years from the date of the Resolutions,
- (the **Proposed Allotment**).

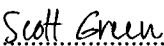
SPECIAL RESOLUTION

2. **THAT** the provisions of articles 10.2 to 10.4 (inclusive) of the articles of association of the Company be disappplied in respect of the Proposed Allotment.

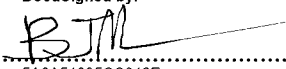
AGREEMENT

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

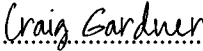
The undersigned, being the persons entitled to vote on the above Resolutions, hereby irrevocably agree to the Resolutions as indicated above:

DocuSigned by:

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81FF735F7B8342F...
Scott Green

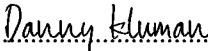
Date: 13 February 2024

DocuSigned by:

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5A6A51036C0349E...
Belinda Millar

Date: 13 February 2024

DocuSigned by:

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Craig Gardner

Date: 13 February 2024

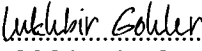
DocuSigned by:

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Danny Kluman

Date: 13 February 2024

DocuSigned by:

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James Bryan Randall

Date: 13 February 2024

DocuSigned by:

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Lukhbir Singh Gohler

Date: 13 February 2024

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Benjamin Cerletti

Date

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Gavin Cohen

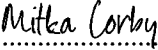
Date

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Ilan Cohen

Date

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Peter Baron

Date

DocuSigned by:

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Mitka Corby

Date: 13 February 2024

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Kevin Finnie

Date

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Shen Yap

Date

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Mark Cowan

Date

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Paul Brighten

Date

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Ulrich Moser

Date

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Tapiwa Mutakati

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Jason Arden

Date

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Jamie Kluman

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Craig Morgan

Date

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**New Direction Trust Company as
Custodian FBO James Berkeley IRA**

Date

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Daniel Rowlands

Date

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Eastmountain Marketing Limited

Date

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Anish Seth

Date

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Praful Ladwa

Date

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Geoff Kluman

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Jonathan Stein

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Layla Martin

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Dilip Gohil

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Adam Webster

Date

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Crowdcube Nominees Limited

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Stephen Bearfield

Date

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Rene van der Kam

Date

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Wuchner Securities Gmbh

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Ajay Ananta Kidambi

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Michael Lancaster

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Carl Froggett

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James Attridge

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Richard Attridge

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Artur Tarczynski

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Gadi Korine

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Nikhil Patel

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Edward Fitzmaurice

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Brian Nicholas

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Julie Nicholas

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Jurgen Kirsch

Date

DocuSigned by:
Andrew Mills
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Andrew Mills

Date: 13 February 2024

DocuSigned by:
Caroline Mills
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Caroline Mills

Date: 13 February 2024

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Simon Fiske

Date

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TFT Assets LLC

Date

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Tim Lord

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Robert Ditcham

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Kayar Raghavan

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Mark Holdsworth

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Gulam Ali Chaudhury

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Emma Alexander

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Faisal Chaudhury

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Anuj Tandon

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Vincenzo Laurella

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Nicholas Shaw

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Philip John Hall

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Richard Malton

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Stephen John Adams

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Stephen Joseph

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Timothy James Bleakley

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Neil Campbell

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Rodney Bishop

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Scott Morris

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Richard Malton

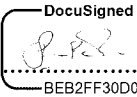
Date

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Ajay Gulati

Date

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Umber Agarwal

Date

DocuSigned by:

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Date: 13 February 2024

Time Machine Capital 2 Limited

NOTES

1. If you agree to the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:
 - **By Hand:** delivering the signed copy to Capital Law Limited at Capital Building, Tyndall Street, Cardiff, CF10 4AZ.
 - **Post:** returning the signed copy by post to Capital Law Limited at Capital Building, Tyndall Street, Cardiff, CF10 4AZ.
 - **E-mail:** by attaching a scanned copy of the signed document. Please enter "*Written Resolutions*" in the e-mail subject box.

If you do not agree to the Resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.
2. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
3. Unless, by midnight 28 days after the Circulation Date, sufficient agreement has been received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.
4. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.