

**Company Number: 10486810**

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

**OF**

**LIONS GATE INTERNATIONAL MEDIA LIMITED**

**(the Company)**

By written resolution passed by the sole member of the Company on March 25, 2024, the following resolution was duly passed as a special resolution:

**SPECIAL RESOLUTION**

1. THAT the share premium account of the Company be reduced by £69,000,000.00 and the amount by which the share premium account is so reduced be credited to the profit and loss reserve.

A handwritten signature in black ink, appearing to be 'A. C. G.', is written over a horizontal dotted line.

Director