

RECEIVED  
19 AUG 2021

OF COMPANIES

Extract of Extraordinary Resolution signed by the sole shareholder of Ellmount Entertainment Ltd (the

"Company") for the time being entitled to receive notice of and to attend and vote at the General Meetings of

RE-SUBMITTED

the Company, on the 10<sup>th</sup> of August 2021

09 SEP 2021

RESOLVED that it is expedient and in the best interests of the Company

(i) to accept the resignation dated the 10<sup>th</sup> day of August 2021 of Mr. Bjorn Einar Sandstrom, holding Swedish passport no. 97022040 and residing at Hagagatan 6A, LGH 1203, Stockholm 1348, Sweden from the position occupied as Director, Legal and Judicial representative of the Company


(ii) to accept the resignation dated the 10<sup>th</sup> day of August 2021 of Mrs. Pernilla Sandstrom, holding Swedish passport no. 92113213 and residing at Flemings VAG 13, Tuninge 146 38, Sweden from the position occupied as Director, Legal and Judicial representative of the Company

(iii) to amend the Legal and Judicial representation of the Company so that it is exercised by Mr. Michael Alexander Cribari acting solely.

The Secretary is instructed to notify the Malta Business Registry of the mentioned change

(v) That the Company Secretary be authorised to issue a certified extract of this resolution in writing and date and sign an updated Memorandum and Articles of Association in the form attached hereto,

to substitute the existing Memorandum and Articles of Association heretofore in force with the attached marked 'Doc A' and to file a copy thereof with the Malta Business Registry in terms of law.

  
Dr. Christian Farrugia  
for and on behalf of  
ARQ Corporate Limited  
Company Secretary  
Duly Authorised