

**Bkb Content Ltd Company No. 10877009**  
**THE COMPANIES ACT 2006**  
**A PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**  
**- of -**  
**Bkb Content Ltd**

13.03.2023

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the director of the Company proposes that the following resolution is passed as a special resolution (the "Resolution"):

**SPECIAL RESOLUTION**

That the draft articles of association annexed to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

**AGREEMENT**

Please read [the note included with this special resolution explaining the changes being made and] the notes at the end of this document before signifying your agreement to the Resolution.

**Burak Kaan Bulbuloglu**, being an eligible member of the Company (as defined in section 289 of the Companies Act 2006), entitled to vote in respect of this written resolution, agree that the Resolution be so passed.

Date: 13.03.2023

Name	No of Shares held	Signature
Burak Kaan Bulbuloglu	100	

