

**Company Number: 007466V**

**THE ISLE OF MAN  
COMPANIES ACT 2006**

**WRITTEN RESOLUTION**

**of**

**THE MEMBERS OF**

**EROS MEDIA WORLD PLC  
(the "Company")**

**(Passed in accordance with  
Paragraph 5 of the Company's Memorandum of Association and Article 58 of the  
Company's Articles of Association)**

The directors of the Company propose the following resolution:

**THAT** article 32 of the Company's Articles of Association shall be deleted in its entirety and shall be replaced with the following wording:

*"The Company shall not be required to hold an annual general meeting."*

.....

Signature of member

**[Name of Member]**

Dated: **20 March 2024**