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MEMORANDUM

TO: Furqaan Clover


FROM: Anne Penachio 
Counsel to Guardian Entertainment, Inc.

RE: Queen of Media Movie

I serve as counsel to Guardian Entertainment, Inc. ("Guardian"). I am writing concerning your interest in the Queen of Media film. This memorandum serves to confirm that you will vote unilaterally with Guardian to sell the movie at the appropriate time.

Please confirm that this is your understanding by signing where indicated below.

Thank you.



Furqaan Clover