

The Companies Act 2006

Private Company Limited By Shares

Written Resolutions

of

SWANSEA CITY ASSOCIATION FOOTBALL CLUB LIMITED

(the "Company")

8th September 2022 (the "**Circulation Date**")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that resolution 1 (the "**Resolution**") be passed as a special resolution:

SPECIAL RESOLUTION

1 Adoption of new Articles of Association

THAT, the Articles of Association of the Company, in the form annexed hereto, be, and they hereby are, adopted as the Articles of Association of the Company in substitution for, and to the entire exclusion of, the existing Articles of Association of the Company.

Important:

Please read the Notes at the end of this document before signifying your agreement to the Resolution.

[SIGNATURE PAGE FOLLOWS]

The undersigned, being the sole member of the Company entitled to vote on the above Resolution on the Circulation Date, hereby irrevocably agrees to the such Resolution.

Signed:

Jason Levien

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SWANSEA CITY FOOTBALL 2002 LTD

Date: 8th September 2022

Notes

1. If you wish to vote in favour of the Resolution, please sign and date this document and return it to the Company by email to garethdavies@swanseacity.com.
2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. If you do not agree to the Resolution, you do not need to do anything. Failure to respond will not be treated as agreement to the Resolution.
4. If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document.

ANNEXURE
NEW ARTICLES OF ASSOCIATION