Company Number: 00288446

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS OF THE MEMBERS

OF

CATHOLIC HERALD LIMITED (the Company)

5 August **2021**

Under Chapter 2 of Part 13 of the Companies Act 2006 (the **Act**), the directors of the Company propose that resolution 1 is passed as an ordinary resolution and resolution 2 is passed as a special resolution (together the **Resolutions**). The Resolutions are first circulated to the members of the Company on 5 August 2021 (the **Circulation Date**).

ORDINARY RESOLUTION

1. **THAT**, subject to the passing of resolution 2, and in accordance with section 551 of the Act, the directors of the Company be generally and unconditionally authorised to allot 17,929 preferred shares of £1.00 each in the Company provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the fifth anniversary of the Circulation Date save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the directors may allot shares in pursuance of such offer or agreement.

SPECIAL RESOLUTION

2. **THAT**, in accordance with section 570 of the Act, the directors be generally empowered to allot equity securities (as defined in section 560 of the Act) pursuant to the authority conferred by section 551 of the Act and resolution 1, as if section 561 of the Act did not apply to any such allotment provided that this power shall be limited to the allotment of equity securities up to an aggregate nominal amount of £17,929 and expire on the fifth anniversary of the Circulation Date (unless renewed, varied or revoked by the Company prior to or on that date), save that the Company may, before such expiry make an offer or agreement which would or might require equity securities to be allotted after such expiry and the directors may allot equity securities in pursuance of any such offer or agreement notwithstanding that the power conferred by this resolution has expired.

Please read the notes at the end of this document before signifying your agreement to the Resolutions.

AGREEMENT OF MEMBERS

We, being the persons entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions:

Signed by **Deirdre Brennan** ....

Date ....5 August 2021...............

Signed by **William Cash** ....

Date ....

Signed by **Brooks Newmark** ....

Date ....

Signed by Sir Rocco Forte, a director on behalf of **Sir Rocco Forte Limited** ....

Date ....

Please read the notes at the end of this document before signifying your agreement to the Resolutions.

AGREEMENT OF MEMBERS

We, being the persons entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions:

Signed by **Deirdre Brennan** ....

Date ....

Signed by **William Cash** ....

Date 5 August 2021

Signed by **Brooks Newmark** ....

Date ....

Signed by Sir Rocco Forte, a director on behalf of **Sir Rocco Forte Limited** ....

Date ....

Please read the notes at the end of this document before signifying your agreement to the Resolutions.

AGREEMENT OF MEMBERS

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Signed by **Deirdre Brennan**	....
Date	....
Signed by **William Cash**	....
Date	....
Signed by **Brooks Newmark**	....
Date	5 August 2021
Signed by Sir Rocco Forte, a director on behalf of **Sir Rocco Forte Limited**	....
Date	....

Please read the notes at the end of this document before signifying your agreement to the Resolutions.

AGREEMENT OF MEMBERS

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Date ....

Signed by **William Cash** ....

Date ....

Signed by **Brooks Newmark** ....

Date ....

Signed by Sir Rocco Forte, a director on behalf of **Sir Rocco Forte Limited** ....

Date ~~14th June 2021~~ ....5 August 2021..........

Notes

1. You can choose to agree to all of the Resolutions or none of them but you cannot agree to only some of the Resolutions. If you agree to all of the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company.

If you do not agree to all of the Resolutions, you do not need to do anything. You will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.

3. Unless by 5.00pm on the date falling 28 days after the Circulation Date of these Resolutions, sufficient agreement is received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.

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.