
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

OXFORD UNITED FOOTBALL CLUB LIMITED

(Registered in England and Wales – No. 00470509)

(Circulated on 9 November 2022)

The directors of the Company propose that, in accordance with Chapter 2 of Part 13 of the Companies Act 2006, the following resolutions be passed as special resolutions:

SPECIAL RESOLUTION

- 1 **THAT** with immediate effect the articles of association of the Company be altered/amended by the insertion of the following new articles after article 9:

“ 10 Without prejudice to the provisions of article 9, the directors may refuse to register the transfer of any share(s) in the event that:

- (a) the Football League Ltd (company number 00080612) has not provided the transferee with all necessary confirmations and approvals as required by the Owners' and Directors' Test contained at Appendix 3 of the EFL Regulations (as updated from time to time) or any equivalent provision of the EFL Regulations as updated from time to time; or
- (b) registering the transfer of any share(s) would cause the Company to breach any Regulation, Football Association Rule, Premier League Rule or any other equivalent provision of any regulatory authority to which the Club is subject.

11 Except as required by law, no person is to be recognised by the Company as holding any share upon any trust, and except as otherwise required by law or the articles, the Company is not in any way to be bound by or recognise any interest in a share other than the holder's absolute ownership of it and all the rights attaching to it.”

- 2 As a result of the new articles 10 and 11 being inserted into the Company's articles of association, all of the following articles will be re-numbered accordingly.


if you agree to the above resolutions, please signify your agreement. Unless sufficient agreement has been received for the resolutions to pass by 9 December 2022, they will lapse. You should read the notes at the end of this document before signifying your agreement to the above resolutions.

I, the undersigned, being a member entitled to vote on the above resolutions on 9 November 2022, **IRREVOCABLY AGREE** to the above resolutions:

For an individual member:

Name of member	Signature	Date

For a corporate member:

Name of member	Signature	Date
Oxford Investment Holding Pte. Ltd.	<i>Name and position of signatory:</i>  Rudi S. Laksmana - Director Duly authorised	10 November 2022

Notes:

- If you agree to the resolutions, please indicate your agreement by signing and dating this document where indicated and returning it to the Company by using one of the following methods:

By hand: by delivering the signed copy to The Secretary, Oxford United FC, The Kassam Stadium, Grenoble Road, Oxford, OX4 4XP

By post: by returning the signed copy by post to The Secretary, Oxford United FC, The Kassam Stadium, Grenoble Road, Oxford, OX4 4XP

By e-mail: by attaching a scanned copy of the signed document to an e-mail and sending it to secretary@oufc.co.uk
- If you do not agree to the resolutions, you do not need to anything. You will not be deemed to agree if you fail to reply.
- ONCE YOU HAVE INDICATED YOUR AGREEMENT TO THE RESOLUTIONS, YOU MAY NOT REVOKE YOUR AGREEMENT.**
- Unless sufficient agreement has been received for the resolutions to pass within 28 days of the circulation date, it will lapse. If you agree to the resolutions, please ensure that your agreement reaches the on or before 7 December 2022.
- In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the Company's register of members.
- 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.