

Company Number: 01788466

Private Company Limited by Shares

WRITTEN RESOLUTION

of

CHARLTON ATHLETIC FOOTBALL COMPANY LIMITED

(the Company)

Passed on 24 August 2022

The following resolution was passed as a special resolution by way of written resolutions under Chapter 2 of Part 13 of the Companies Act 2006:

SPECIAL RESOLUTION

THAT:

a) the following definitions be added to the Company's articles of association:

"EFL Regulations: the regulations contained at section six of the English Football League handbook 2022/23 (as updated from time to time).

League: The Football League Limited or its successors.

Regulation: the regulations of the League from time to time (and any rules made thereunder).

Football Association Rules: the rules and regulations for the time being of The Football Association.

Premier League: The Football Association Premier League Limited or its successors.

Premier League Rules: the rules and regulations for the time being of the Premier League."; and

b) article 31 of the Company's articles of association be deleted in its entirety and replaced with the following new article 31:

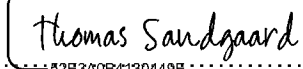
"31(a). Without prejudice to the provisions of these Articles, the Board may refuse to register the transfer of any share(s) in the event that:

- (i) 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;

- (ii) 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 Company is subject; or
- (iii) the instrument of transfer is lodged with the Company but not accompanied by the certificate of the shares to which it relates, and such other evidence as the Board may reasonably require to show the right of the transferor to make the transfer.

31(b). 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.*”

DocuSigned by:

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Director: Thomas Sandgaard