

**Company number 01939932**

**SPECIAL RESOLUTION**

**OF**

**SPORTS INFORMATION SERVICES (HOLDINGS) LIMITED (Company)**

**Passed on 3<sup>rd</sup> August 2022**

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

**Special resolution**

THAT the Articles of Association of the Company be amended and the new Articles of Association for the Company (in the form attached) be and are hereby approved and adopted in the place of and to the exclusion of the existing Articles of Association.



Signed:

Duly authorised attorney for and on behalf of SIS Cosec Limited  
Company Secretary

