

BRISTOL ROVERS (1883) LIMITED

SHAREHOLDER RESOLUTIONS

Company Number: 04501223

Passed: 20 December 2021

At a general meeting of Bristol Rovers (1883) Limited (the "**Company**"), duly convened and held at 7.30 p.m. on 20 December 2021 the following resolutions were duly passed by the company as ordinary and special resolutions as indicated:

ORDINARY RESOLUTION

1. That in accordance with Section 551 of the Companies Act 2006, the Directors be generally and unconditionally authorised to allot shares in the Company, or grant rights to subscribe for or to convert any security into shares in the Company ("**Rights**") up to an aggregate nominal value of £495,000 provided that this authority shall expire, unless previously revoked, varied or revoked by the Company on the date following 15 months after the date of the passing of this resolution or at the conclusion of the Annual General Meeting of the Company to be held in the calendar year 2022 (whichever is the later) but the Company may, before its expiry, make an offer or agreement which would or might require shares to be allotted or Rights to be granted and the Directors may allot shares or Rights in pursuance of that offer or agreement notwithstanding that the authority conferred by this resolution has expired.

This authority is in substitution for all previous authorities conferred on the Directors in accordance with Section 551 Companies Act 2006.

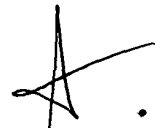
SPECIAL RESOLUTION

2. That, subject to the passing of resolution number 5, the Directors be generally empowered pursuant to Section 570 of the Companies Act 2006 to allot equity securities (within the meaning of Section 560 of Companies Act 2006) pursuant to the authority conferred by resolution number 5 as if Section 561(1) of the Companies Act 2006 did not apply to any such allotment.

This power shall expire 15 months after the date of the passing of this resolution or at the conclusion of the Annual General Meeting of the Company to be held in the calendar year 2022 (whichever is the later), but the Company may before its expiry make an offer or agreement which would or might require equity securities to be allotted after the expiry of this authority and the Directors may allot equity securities in pursuance of that offer or agreement

[Signature page follows]





For and on behalf of Taylor
Wessing secretaries Limited

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Company secretary