

COMPANY NUMBER: 04851552

CHARITY NUMBER: 1099366

**SPECIAL RESOLUTION**  
**OF**  
**EVERTON IN THE COMMUNITY (the "Company")**

Circulation date: 6 November 2020  
10 November 2020 | 12:54:57 PM GMT  
Date passed: .....

Pursuant to chapter 2 of part 13 of the Companies Act 2006 the directors of the Company propose that the following resolution is passed as a special resolution ("Resolution").

**SPECIAL RESOLUTION**

That the Articles of Association of the Company be altered so as to take the form of the Articles of Association attached hereto, in substitution for, and to the exclusion of, any articles of association of the Company previously registered with the Registrar of Companies.

**AGREEMENT**

Please read the notes at the end of this document before signing your agreement to the Resolution.

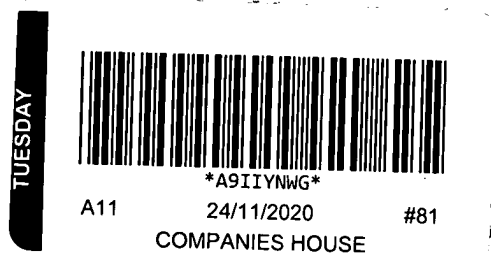
I, the undersigned, being entitled to vote of the above Resolution on the circulation date set out at the beginning of this document, hereby irrevocably agree to the Resolution.

DocuSigned by:  
*Denise Barrett-Baxendale*  
Signature: .....48FFC00960E5485:.....

Denise Barrett-Baxendale  
Print Name: .....

For and on behalf of Everton Football Club Company Limited

10 November 2020 | 12:54:57 PM GMT  
Dated: .....



## NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

BY HAND: delivering the signed copy to Katie Charles, 7<sup>th</sup> Floor, The Royal Liver Building, Liverpool, L3 1UH.

BY POST: returning the signed copy by post to Katie Charles, 7<sup>th</sup> Floor, The Royal Liver Building, Liverpool, L3 1UH.

BY E-MAIL: sending a scanned copy of the signed Resolution to [Katie.Charles@evertonfc.com](mailto:Katie.Charles@evertonfc.com).

If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you do not reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. Unless, by 28 days from the circulation date, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, 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.