

COMPANY NUMBER: 04851552

CHARITY NUMBER: 1099366

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

08 April 2022 | 5:39:38 PM BST

Circulation date:

08 April 2022 | 5:39:38 PM BST

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 on the above Resolution on the circulation date set out at the beginning of this document, hereby irrevocably agree to the Resolution.

Signature:
DocuSigned by:
Denise Barrett-Baxendale
48FFC00D68E5465

Denise Barrett-Baxendale

Print Name:

(For and on behalf of Everton Football Club Company Limited)

Dated:
08 April 2022 | 5:39:38 PM BST



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 Amy Wells, 7th Floor, The Royal Liver Building, Liverpool, L3 1UH.

BY POST: returning the signed copy by post to Amy Wells, 7th Floor, The Royal Liver Building, Liverpool, L3 1UH.

BY E-MAIL: sending a scanned copy of the signed Resolution to Amy.Wells@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.