

**COMPANIES ACT 2006**

**UNANIMOUS RESOLUTION**

**Company Number: 08355862**

**Company Name: City Football Group Limited**

On the 22 September 2021, the following unanimous resolution was agreed and passed by the members of the Company:

**THAT**, all rights held pursuant to clauses 7 (*Reserved Matters*) and 8 (*Issue of Shares*) under the amended and restated shareholders' agreement between the Company and its members dated 23 November 2019, be and are hereby irrevocably and unconditionally waived in respect of the Transfer.



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**Simon Richard Cliff**

**Company Secretary**