

THE COMPANIES ACT 2006

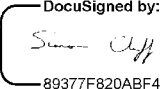
UNANIMOUS RESOLUTION

Company Number: 08355862

Company Name: City Football Group Limited

On 21 November 2022, the following unanimous resolution was agreed and passed by the members of the Company:

THAT, all rights held pursuant to clause 7 (*Reserved Matters*) under the amended and restated shareholders' agreement between the Company and its members dated 28 March 2021 be and are hereby irrevocably and unconditionally waived in respect of the Transfer.

DocuSigned by:

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Simon Richard Cliff

Company Secretary