

Company number 11761052

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

Football Ventures (Whites) Limited

(the Company)

Circulation Date..... 20th January 2022

In accordance with the provisions of Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the Resolutions below are passed as special resolutions of the Company (**Resolutions**).

SPECIAL RESOLUTIONS

1. **THAT**, in accordance with article 13.7 of the Company's articles of association (**Articles**), the Directors be generally empowered to allot 471,434 A ordinary shares of £1 each and 241,920 B ordinary shares of £0.0001 each pursuant to the authority conferred by article 13.2 of the Articles, as if articles 13.7 to 13.12 (inclusive) of the Articles did not apply to any such allotment.
2. **THAT**, subject to the passing of resolution 1 above, the draft regulations attached to this resolution be adopted as the articles of association of the Company in substitution for and to the exclusion of the Articles.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolutions.

The undersigned, persons entitled to vote on the above resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions:

Signed by Sharon Brittan

Date

Signed by Michael James

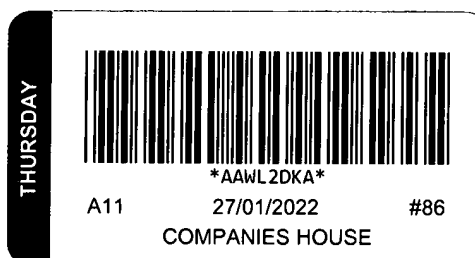
Date

Signed by Nick Luckock

Date

Signed by UK FF Nominees Limited acting by its director CSC Directors (No.1) Limited in turn acting by a director

Date



NOTES

1. You can choose to agree to both of the Resolutions or neither of them, but you cannot agree to only one of them. If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post to the Company's registered office.

You may not return the Resolutions to the Company by any other method.

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

2. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
3. Unless, by 28 days from the Circulation Date, sufficient agreement has been received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or on this date.
4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
5. 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.