

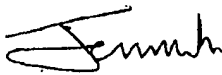
Copy Resolution

of

The Motherwell Football and Athletic Club Limited ("the Company"), registered in Scotland under Company Number SC005702

At the Annual General Meeting of the Company, duly convened and held in accordance with the Company's Articles of Association at Fir Park, Motherwell on 21st February, 2024 at 7.00pm, the following resolution was passed as a Special Resolution: -

"That, in accordance with Section 21 and Section 283 of the Companies Act 2006, the Articles of Association be amended in relation to Clause 21.1, by deleting "If no A Directors are appointed as Directors of the Company then the number of Directors shall be four Ordinary Directors" and inserting "If no A Directors appointed as Directors of the Company then the number of Directors shall be no less than six and no more than eight Ordinary Directors".



Chairman

Date: 29.02.2024

