

**COMPANIES ACT 2006
SPECIAL RESOLUTION**

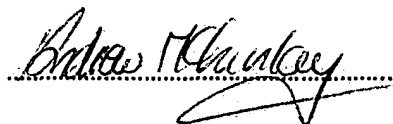
COMPANY NUMBER: 5863

COMPANY NAME: HEART OF MIDLOTHIAN PLC

On the 16th day of December 2021 at the Annual General Meeting of the Company, the following special resolution was agreed and passed by the members:

"That with effect from the conclusion of the meeting the draft articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association."

Signed:



Name:

Andrew McKinlay

Position:

Director & and Chief Executive Officer

