

Company number SC011580

SPECIAL RESOLUTION

OF

Dunfermline Athletic Football Club Limited (the "**Company**")

Passed on 1 SEPTEMBER 2020

The following resolution was duly passed as a special resolution by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

THAT 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.....

Director

