

Company number: 00036624

**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**  
**of**  
**EVERTON FOOTBALL CLUB COMPANY LIMITED**  
**SPECIAL RESOLUTION passed on 24 January 2022**

That the Articles of Association of the Company be and are hereby amended as follows:

By the deletion of existing Article 10.1.

Consequent upon the deletion of Article 10.1 as above, by the renumbering of Articles 10.2 to 10.16 to become Articles 10.1 to 10.15.

Also consequent on the deletion of Article 10.1 and the renumbering of Articles 10.2 to 10.16 to 10.1 to 10.15 as above:

By changing the cross reference in the definition of electronic facility (in Article 1 Interpretation) from Article 10.7 to Article 10.6 so that henceforth it reads as follows:

'**electronic facility** includes, without limitation, website addresses and conference call systems, and any device, system, procedure, method or other facility whatsoever providing an electronic means of attendance at or participation in (or both attendance at and participation in) a general meeting determined by the Board pursuant to Article 10.6.'

By changing the cross reference in the Article to be renumbered 10.5, from 10.7 to 10.6.

By changing the cross reference in the Article to be renumbered 10.5.2, from 10.17 to 10.16.

By changing the cross reference in the Article to be renumbered 10.15, from 10.15 to 10.14.

By amending Article 14.3 to read as follows:

'14.3 An alternate director shall cease to be an alternate director if his appointor ceases to be a director.'

By the deletion of Articles 17.2 and 17.3

By the deletion of the last sentence of Article 21.1 so that Article 21.1 shall now read as follows:

'21.1 Subject to the provisions of the Act, the directors may appoint one or more of their number to any executive office under the company and may enter into an agreement or arrangement with any director for his employment by the company or for the provision by him of any services outside the scope of the ordinary duties of a director. Any such appointment, agreement or arrangement may be made upon such terms as the directors determine and they may remunerate any such director for his services as they think fit. Any appointment of a director to an executive office shall terminate if he ceases to be a director but without prejudice to any claim to damages for breach of the contract of service between the director and the company.'

DocuSigned by:  
*Denise Barnett-Baxendale*  
#BFFC0036AE5465

Director

