

COMPANY NUMBER: 00053301

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

Written resolution OF

SOUTHAMPTON FOOTBALL CLUB LIMITED

(the Company)

CIRCULATED ON 22 SEPTEMBER 2023

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution be passed as a special resolution:

SPECIAL RESOLUTION

THAT the articles of association of the Company be amended to include the following 'Mandatory Article', required under the EFL Regulations:

72. The English Football League Mandatory Article

(A) Without prejudice to the provisions of articles 34, 37 and 70, the directors may refuse to register the transfer of any share(s) in the event that:

(i) the Football League Ltd (company number 00080612) has not provided the transferee with all necessary confirmations and approvals as required by the Owners' and Directors' Test contained at Appendix 3 of the EFL Regulations (as updated from time to time) or any equivalent provision of the EFL Regulations as updated from time to time; or

(ii) registering the transfer of any share(s) would cause the Company to breach any Regulation, Football Association Rule, Premier League Rule or any other equivalent provision of any regulatory authority to which the Company is subject.

(B) Except as required by law, no person is to be recognised by the Company as holding any share upon any trust, and except as otherwise required by law or the articles, the Company is not in any way to be bound by or recognise any interest in a share other than the holder's absolute ownership of it and all the rights attaching to it.

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

We, the undersigned, were at the time the resolution was circulated entitled to vote on the resolution and irrevocably agree to the resolution.

Signed



Date
27.9.23

for and on behalf of St Mary's Football Group Limited