

Company No: 00123414

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

THE SWANSEA CITY ASSOCIATION FOOTBALL CLUB LIMITED

(the "Company")

2020 (the "Circulation Date")

We, being the sole eligible member of the Company who at the Circulation Date of this resolution is entitled to attend and vote at a general meeting of the Company, **RESOLVE**, in accordance with Chapter 2 of Part 13 of the Companies Act 2006, to pass the following as a written resolution which has been proposed by the directors of the Company as a special resolution (the "**Resolution**"):

SPECIAL RESOLUTION

THAT the new articles of association set out in the printed document attached to this written resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.

AGREEMENT

Please read the notes at the end of this document before signing your agreement to the Resolution.

The undersigned, being the sole member of the Company entitled to vote on the above Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution:


**SWANSEA CITY FOOTBALL
2002 LIMITED**

21st September 2020



NOTES

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:
 - **By Hand:** delivering the signed copy to Gareth Davies, The Liberty Stadium, Landore, Swansea, SA1 2FA.
 - **Post:** returning the signed copy by post to Gareth Davies, The Liberty Stadium, Landore, Swansea, SA1 2FA.
 - **By Email:** returning the signed copy by post to Gareth Davies at garethdavies@swanseacity.com.

If you do not agree to the Resolution, you are not required to take any action.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. Unless, within the period of 28 days commencing on the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches the Company before this date.