

Company Number: 00206377

**WRITTEN RESOLUTIONS of TIMES NEWSPAPERS HOLDINGS LIMITED (the
“Company”)**

Circulated on 3 March 2022 (the “**Circulation Date**”)

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

SPECIAL RESOLUTION

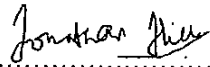
THAT the articles of association in the form attached hereto (the “**New Articles**”) be approved and adopted as the new articles of association of the Company in substitution for and to the entire exclusion of the existing articles of association of the Company.

AGREEMENT

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

Sir Andrew Likierman
.....
John Andrew Likierman

Date: *3 March 2022*
.....

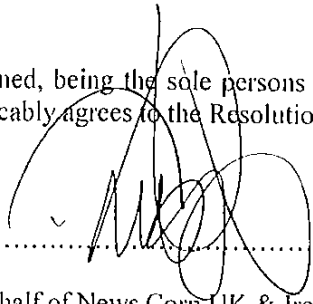


.....
Jonathan Hopkin Hill

Date:3 March 2022.....

The undersigned, being the sole persons entitled to vote on the Resolution on the Circulation Date,
hereby irrevocably agrees to the Resolution:

KC

A large, stylized handwritten signature in black ink, appearing to be 'KC' or similar, written over a dotted line.

For and on behalf of News Corp UK & Ireland Limited

Date: 3 March 2022

P.J. Potts

.....
Paul Potts

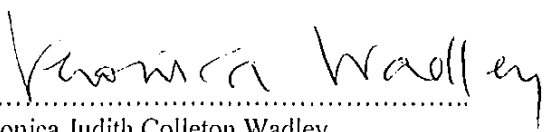
Date: 3 March 2022


.....
Stephen Grabiner

Date: 3 March 2022.....

Sarah Hogg (Baroness Hogg)
Sarah Elizabeth Mary Hogg

Date: 3 March 2022


.....
Veronica Judith Colleton Wadley

Date: 3 March 2022