

SPECIAL RESOLUTIONS

- of -

ENGLAND AND WALES CRICKET BOARD LIMITED

(Company)

Special Resolutions of the Company passed on 10 November 2020

The following resolutions were duly passed as Special Resolutions of the Company on 10 November 2020:

Special Resolutions

Special Resolution 1

Amendment to Articles of Association

That the Articles of Association of the Company be amended by adding the underlined wording to the definition of Independent Non-Executive Director as follows:

"Independent Non-Executive Director means a Director who, immediately prior to appointment to the Board has been free of any close connection (as defined under the Governance Code) with the Company (other than as a member of a Committee) or any Member for at least four years".

Special Resolution 2

Notwithstanding Article 17.10.5 of the Articles of Association of the Company, that Ron Kalifa be appointed as an Independent Non-Executive Director for a three year term.



Scott Smith
Director and Company Secretary

