

THE COMPANIES ACT 2006

SPECIAL RESOLUTION

of

UK ATHLETICS LIMITED

(Company)

Dated 28 January 2022

At an Extraordinary General Meeting of the UKA Members in their capacity as members of the Company for the purposes of the Companies Act 2006, duly convened and held in accordance with the Company's Articles of Association at Athletics House, Alexander Stadium, Walsall Road, Birmingham, B42 2BE and electronically via Microsoft Teams on 28 January 2022 at 10am the following special resolutions were duly passed, as a result of which the enclosed Articles of Association were approved and adopted in substitution for the relevant provisions in the Company's existing Articles of Association with effect from the conclusion of the meeting.

Special Resolution

1. THAT, with effect from the conclusion of the meeting, the changes marked in yellow highlight (**relating to the Company's membership and voting rights of certain UKA Members**) in the attached draft Articles of Association of the Company are approved and adopted in substitution for the relevant provisions in the Company's existing Articles of Association.
2. THAT, with effect from the conclusion of the meeting, the changes marked in blue highlight (**relating to the Company's objects**) in the attached draft Articles of Association of the Company are approved and adopted in substitution for the relevant provisions in the Company's existing Articles of Association.

