

Hull City Tigers Limited ("Company")
Company No 04032392

Written Special Resolution of the Sole Shareholder of the Company

Circulation Date: 3/11/ 2022

The Directors of the Company propose that this resolution is passed as a special resolution pursuant to Chapter 2 of Part 13 of the Companies Act 2006:

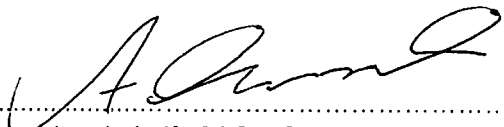
Special Resolution

That the regulations contained in the printed document which is attached hereto be adopted as the Articles of Association of the Company in substitution for and to the exclusion of all existing Articles of Association.

Dated: 3/11/ 2022

The notes at the end of this document indicate how you can signify your agreement to the above resolution. Please read those notes.

The undersigned, being the sole member of the Company entitled to vote on the above resolution on the first date on which this written resolution is sent or submitted to members of the Company, **Hereby Agrees** to the above resolution:


.....
For and on behalf of ACM Sports BV

Date of signature: 3/11/22

Notes:

1. This written resolution is first sent or submitted to the sole member of the Company on the circulation date.
2. To signify agreement to this written resolution, the sole member should sign and date this written resolution and return it to the Company within 28 days of the circulation date. A member's agreement to this written resolution, once signified, cannot be revoked.
3. This written resolution will lapse if it is not passed before the end of the period of 28 days beginning with the circulation date. A member who signs this written resolution and returns it to the Company after the expiry of that period will not be regarded as signifying his agreement to this written resolution.
4. This written resolution will be passed once members representing at least 75% of the total voting rights of the members who would have been entitled to vote on the resolution on the circulation date have signified their agreement to it.