

Company Number: 04593477

PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
of
LEICESTER CITY FOOTBALL CLUB LIMITED (the Company)

Circulation date: 29th September 2023

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

SPECIAL RESOLUTION

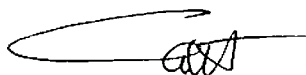
THAT, the regulations set out in the articles of association attached to these written resolutions be and hereby are approved and adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association of the Company.

AGREEMENT

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

The undersigned, being the all the members of the Company entitled to vote on the Resolution, hereby irrevocably agree to the Resolution:

Signed for and on behalf of **KING
POWER INTERNATIONAL COMPANY
LIMITED**



KING POWER
INTERNATIONAL CO., LTD.

Date: 29th September 2023

Signed for and on behalf of **K POWER
HOLDINGS CO LTD**



Date: 29th September 2023

NOTES

1. If you agree with 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 a director of the Company at the registered office address.
- **By email:** emailing the signed copy to matthew.phillips@lcfc.co.uk.
- **Post:** returning the signed copy to a director of the Company at the registered office address.

If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. Unless, by the end of the period of 28 days beginning with 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 us before or during this period.