

York City Football Club Limited

Company number: 04689338

Registered office address: York Community Stadium, Kathryn Avenue, Monks Cross Drive, Huntington, York, England, YO32 9AF

WRITTEN SHAREHOLDERS' RESOLUTION

CIRCULATION DATE: 20th February 2024

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of York City Football Limited ("the Company") propose that the following resolution is passed as a special resolution.

SPECIAL RESOLUTION

That the articles of association contained in the document attached to this resolution and initialled for the purposes of identification be and hereby are 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.

That a copy of both this resolution and the new articles of association be filed with Companies House within 15 days.

AGREEMENT

We, being the eligible members of the Company (as defined in section 289 of the Companies Act 2006) and entitled to vote on this resolution, agree that this resolution be so passed.

Name	No. shares	Signature	Date
394 Sports Limited	280,500 'B' shares	Matthew Uggla	20/2/2024
York City Supporters' Society Limited	137,500 'A' shares 132,000 'B' shares	A Scott	20/2/2024

Notes:

- 1. To signify your agreement to the resolution please sign and date this document where indicated above and return it to the Company. If you do not agree to the resolution you do not need to do anything. You cannot be deemed to agree with the resolution if you have not replied.
- 2. Ensure that your signed document is received by the Company no later than 19th March 2024. If the resolution is not passed by this date, it will lapse.
- 3. Once given, you cannot revoke your agreement.