

Company Number: 06233875

PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION OF THE SHAREHOLDERS
of
LEEDS UNITED FOOTBALL CLUB LIMITED
(the "Company")
28 October 2021 (the "**Circulation Date**")

Pursuant to section 239 and Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**"), the directors of the Company propose that the following resolutions are passed as ordinary and special resolutions as specified below:

ORDINARY RESOLUTION

1. **THAT** in accordance with section 551 of the Act, the directors of the Company be and are hereby generally and unconditionally authorised to issue one A1 shares in the capital of the Company or grant rights to subscribe for or to convert any security into shares in the Company up to an aggregate nominal amount of £1 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the fifth anniversary of the passing of these Resolutions. This authority is in addition to all previous authorities conferred on the directors in accordance with section 551 of the Act.

SPECIAL RESOLUTION

2. **THAT**, subject to the passing of resolution 1, the directors be and are generally empowered to allot equity securities (within the meaning of section 560 of the Act) pursuant to the authority granted by resolution 1 and accordingly the provisions of articles 7.5 to 7.8 (inclusive) of the Company's articles of association (the "**Existing Articles**") shall not apply to such allotment.

SPECIAL RESOLUTION

3. **THAT**, the articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's Existing Articles.

ORDINARY RESOLUTION

4. **THAT**, 3,453,614 of the A ordinary shares of £1.00 each in the capital of the Company be re-designated into 3,453,614 of the A1 ordinary shares of £1.00 each.

AGREEMENT TO THE RESOLUTIONS

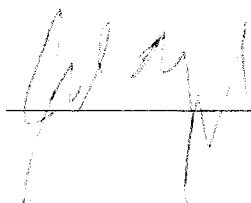
Please read the notes at the end of this document before signifying your agreement to these Resolutions.

We, the undersigned, being the persons entitled to vote on these Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions.

Company Number: 06233875

Signed for and on behalf of **49ERS
ENTERPRISES LEEDS SPV, L.P.**

Date : 28 October
_____ 2021



Signed for and on behalf of **49ERS
ENTERPRISES LEEDS SPV II, L.P.**

Date : _____ 2021

Signed for and on behalf of **Football
Investment Fund, L.P.** in its capacity as
attorney for **GREENFIELD INVESTMENT
PTE LTD** (in respect of 3,453,614 A ordinary
shares of £1.00 each)

Date : _____ 2021

Signed for and on behalf of **GREENFIELD
INVESTMENT PTE LTD** (in respect of
27,630,244 A ordinary shares of £1.00 each)

Date : _____ 2021

Company Number: 06233875

Signed for and on behalf of **49ERS
ENTERPRISES LEEDS SPV, L.P.**

Date : _____ 2021

Signed for and on behalf of **49ERS
ENTERPRISES LEEDS SPV II, L.P.**



28 October
Date : _____ 2021

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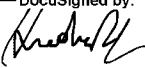
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27,630,244 A ordinary shares of £1.00 each)

DocuSigned by:

E836D9394D234C3

Date : 28 October 2021

Company Number: 06233875

NOTES

- 1.** If you agree to these Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company's registered office, marked for the attention of the directors or by email to the Company. You can choose to agree to all of these Resolutions or none of them but you cannot agree to only some of these Resolutions.
- 2.** If you do not agree to these Resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.
- 3.** Once you have indicated your agreement to these Resolutions, you may not revoke your agreement.
- 4.** Unless, within 28 days beginning with the Circulation Date, sufficient agreement has been received for these Resolutions to be passed, they will lapse. If you agree to these Resolutions, please ensure that your agreement reaches us before the end of this period.
- 5.** If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.