

**Company Number: 06324278**

**DAZN GROUP LIMITED**  
**(the *Company*)**  
Private Company Limited by Shares

**WRITTEN RESOLUTION**

**Circulation Date:** 4 January 2023 (the *Circulation Date*)

**INTRODUCTION**

The directors of the Company propose that the following resolution (the *Resolution*) be passed as a written resolution of the Company under Chapter 2 of Part 13 of the Companies Act 2006 (the *Act*).

Shareholders have been provided with a shareholder circular dated 4 January 2023 (the *Circular*) describing certain steps that the Company is proposing to take in order to implement the Eleven Transaction (as defined in the Circular). The Circular also sets out the background to and purpose of the Resolution.

The passing of the Resolution is necessary to effect the Eleven Transaction. Unless the Resolution is duly passed, the Eleven Transaction will not be implemented. The Resolution is being proposed as an ordinary resolution.

**ORDINARY RESOLUTION**

**THAT**, without prejudice to all existing authorities (which will remain in full force and effect), the directors of the Company (the *Directors*) be generally and unconditionally authorised for the purposes of section 551 of the Act to allot shares in the Company, and to grant rights to subscribe for shares in the Company, up to an aggregate nominal value of US\$1,945,085.91 in connection with the Eleven Transaction (as defined in the Circular) for a period expiring (unless previously renewed, varied or revoked by the Company) five years after the date on which this resolution is passed.

**Agreement**

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

The undersigned, being a member of the Company entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution.

Signed:  .....



Names: .....

Lincoln Benet (President of the  
Managing Member) and  
Alejandro Moreno (Executive  
Vice President of the Managing  
Member)

For and on behalf of: .....

**AI PERFORM HOLDINGS LLP**

Dated: 5 January 2023 .....

## NOTES

1. If you agree to 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 DAZN Legal Department, 6th Floor, 12 Hammersmith Grove, London W6 7AP;
  - **by post:** returning the signed copy by post to DAZN Legal Department, 6th Floor, 12 Hammersmith Grove, London W6 7AP; or
  - **by e-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to [legalnotices@dazn.com](mailto:legalnotices@dazn.com). Please enter 'DAZN – Element Written Resolution' in the e-mail subject box.

This e-mail address may not be used (without prior specific approval) for the service of any other documents to the Company or any of its subsidiaries.
2. 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.
3. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
4. Unless, by 28 days after 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 date.
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.
6. A copy of this Resolution has been sent to the Company's auditors.