

CLASS CONSENTS
of
DAZN GROUP LIMITED
(company number 06324278)
(the Company)

The following class consents were duly passed on 12 October 2023 by way of written resolution under Chapter 9 of Part 17 of the Companies Act 2006 (the *Act*).

A ORDINARY SHARES

In accordance with section 630(4)(a) of the Companies Act 2006, Article 9 of the articles of association of the Company (the *Articles*), **WE**, being the holder of issued A ordinary shares of US\$0.0364 each in the capital of the Company, **CONSENT** to and sanction the Company carrying out the steps described in the shareholder circular dated 5 October 2023 (the *Management Share Issuance Steps*), including but not limited to:

1. the adoption of the new articles of association (the *New Articles*) attached to this class consent as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company;
2. the creation, allotment and issue of shares in the capital of the Company pursuant to the Management Share Issuance Steps (the *Share Issuances*); and
3. any and each variation, modification, abrogation or reduction of the rights, privileges and restrictions attaching to the A ordinary shares of US\$0.0364 as a class of shares which will or may be effected by the Management Share Issuance Steps and the passing of the resolutions set out in the attached draft written resolutions of the Company (the *Written Resolutions*).

Z ORDINARY SHARES

In accordance with section 630(2)(a) of the Companies Act 2006, Article 9 of the articles of association of the Company (the *Articles*), **WE**, being the sole holder of the issued Z ordinary shares of US\$0.0364 each in the capital of the Company, **CONSENT** to and sanction:

1. the adoption of the new articles of association (the *New Articles*) attached to this class consent as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company;
2. the creation, allotment and issue of shares in the capital of the Company pursuant to the Management Share Issuance Steps (the *Share Issuances*); and
3. any and each variation, modification, abrogation or reduction of the rights, privileges and restrictions attaching to the Z ordinary shares of US\$0.0364 as a class of shares which will or may be effected by the Management Share Issuance Steps and the passing of the resolutions set out in the attached draft written resolutions of the Company (the *Written Resolutions*).

M ORDINARY SHARES

In accordance with section 630(2)(a) of the Companies Act 2006, Article 9 of the articles of association of the Company (the *Articles*), **I**, being the holder of issued M ordinary shares of US\$0.0364 each in the capital of the Company, **CONSENT** to and sanction:

1. the adoption of the new articles of association (the *New Articles*) attached to this class consent as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company;
2. the creation, allotment and issue of shares in the capital of the Company pursuant to the Management Share Issuance Steps (the *Share Issuances*); and
3. any and each variation, modification, abrogation or reduction of the rights, privileges and restrictions attaching to the M ordinary shares of US\$0.0364 as a class of shares which will or may be effected by the Management Share Issuance Steps and the passing of the resolutions set out in the attached draft written resolutions of the Company (the *Written Resolutions*).

GROWTH PREFERENCE SHARES

In accordance with section 630(2)(a) of the Companies Act 2006, Article 9 of the articles of association of the Company (the *Articles*), **WE**, being the holder of issued growth preference shares of US\$0.0364 each in the capital of the Company, **CONSENT** to and sanction:

1. the adoption of the new articles of association (the *New Articles*) attached to this class consent as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company;
2. the creation, allotment and issue of shares in the capital of the Company pursuant to the Management Share Issuance Steps (the *Share Issuances*); and
3. any and each variation, modification, abrogation or reduction of the rights, privileges and restrictions attaching to the growth preference shares of US\$0.0364 as a class of shares which will or may be effected by the Management Share Issuance Steps and the passing of the resolutions set out in the attached draft written resolutions of the Company (the *Written Resolutions*).