

## ORDINARY AND SPECIAL RESOLUTIONS

of

DAZN GROUP LIMITED

Company Number: 06324278

(the *Company*)

The following resolutions were duly passed on 03 April 2024 as an ordinary resolution and a special resolution by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

### ORDINARY RESOLUTION

1. **THAT**, subject to and conditional upon the passing of Resolution 2 below and 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 or to convert any securities into shares in the Company, up to an aggregate nominal value of US\$54,600 in connection with the March Funding (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.

### SPECIAL RESOLUTION

2. **THAT**, subject to and conditional upon the passing of Resolution 1 above and without prejudice to all existing authorities (which will remain in full force and effect), the Directors be empowered, pursuant to section 571 of the Act, to allot equity securities (within the meaning of the Act) of the Company for cash, pursuant to the authority conferred by Resolution 1 above as if section 561(1) of the Act did not apply to any such allotment.