

Company Number: 07862446

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

OF

MAPIL TOPCO LIMITED

Circulated on 31 August 2022 (the **Circulation Date**)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolutions are passed as special resolutions (the **Resolutions**).

SPECIAL RESOLUTIONS


- 1 That each and every resolution, act, matter and thing undertaken by the directors of the Company prior to the date hereof when no Investor Director was appointed to the board or present at any meeting of the board (and therefore below the minimum number of directors and quorum required by articles 20 and 23.1 of the existing articles of association of the Company) be and is hereby ratified and affirmed.
- 2 That the Articles of Association contained in the document attached to these Resolutions and marked "A" be and the same are approved and adopted as the new articles of association of the Company in substitution for and to the exclusion of the existing articles of association of the Company.

AGREEMENT

Please read the attached notes before signifying your agreement to the Resolutions.

The undersigned, being the persons entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolutions:

Signed by
on behalf of **SIGNA SPORTS UNITED GMBH**

} 

Authorised signatory

Date.....31/8/22.....