

SPECIAL RESOLUTION - Amendment of Articles of Association

- of -

TUNBRIDGE WELLS RUGBY FOOTBALL CLUB LIMITED Registered in England and Wales, company number 09362749

At the Annual General Meeting of Tunbridge Wells Rugby Football Club Limited ("the Club") held by video conference on 14 June 2021.

IT WAS RESOLVED that:

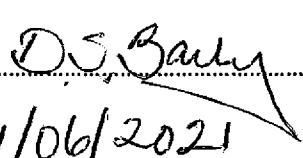
1. In order for the Club to operate properly and with the necessary flexibility, the Articles of Association of Tunbridge Wells Rugby Football Club Limited shall be changed as set out in paragraph 2 below.

2. Amend Article 3.2 by deleting:

"Any arrangement for the paying of players, including Player Coaches, for playing rugby has to have the agreement of the Board and the maximum gross payments shall be no more than two-thirds of the threshold specified by the Rugby Football Union for the relevant playing Level."

and replacing it with:

"Any arrangement for the paying of players, including Player Coaches, for playing rugby has to have the agreement of the Board and the maximum gross payments shall be no more than the threshold specified by the Rugby Football Union for the relevant playing Level."

D S Bailey..........Director and Company Secretary

Date: 21/06/2021