

Company Number: 10449861

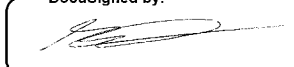
THE COMPANIES ACT 2006  
COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTIONS  
of  
ELEVEN SPORTS MEDIA HOLDINGS LIMITED  
(the "Company")

Resolution passed as a written resolution pursuant to Chapter 2 of Part 13 of the Companies Act 2006.

The following resolution was duly passed on 29 April 2024.

SPECIAL RESOLUTION

- 1 THAT the draft articles of association in the form attached to this Resolution (the New Articles) be adopted as the new articles of association of the Company in place of and to the exclusion of all other articles of association.

DocuSigned by:  
  
.....510E585448104CA.....

Director