

Registered Number: 11595194

**REDCOAT EVENTS LIMITED**  
(the "Company")

PRIVATE COMPANY LIMITED BY SHARES

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**SHAREHOLDERS' WRITTEN RESOLUTION**  
**CIRCULATED ON 07 April MARCH 2021**  
**PURSUANT TO CHAPTER 2**  
**OF PART 13 OF THE COMPANIES ACT 2006**

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Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution be passed as a special resolution:

**SPECIAL RESOLUTION**

**THAT** the draft articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

Please read the explanatory notes at the end of this document before signifying your agreement to the resolution.

We, the undersigned, were at the time the resolution was circulated entitled to vote on the resolution and irrevocably agree to the resolution.

DocuSigned by:

Signed

*Christopher Longcroft*

for and on behalf of

**NEWS CORP UK & IRELAND LIMITED**

Date: March 2021

07 April 2021



### EXPLANATORY NOTES FOR SHAREHOLDERS:

1. If you agree to the resolution, please signify your agreement by signing and dating this document where indicated above and returning it to the Company by using one of the following methods:
  - **BY HAND:** by delivering the signed copy to Redcoat Events Limited, 1 London Bridge Street, London, United Kingdom, SE1 9GF
  - **BY POST:** by returning the signed copy by post to Redcoat Events Limited, 1 London Bridge Street, London, United Kingdom, SE1 9GF
  - **BY EMAIL:** by attaching a scanned copy of the signed document to an e-mail and sending it to [neeta.mashru@news.co.uk](mailto:neeta.mashru@news.co.uk). Please enter "For the attention of Company Secretary, Redcoat Events Limited" in the email subject box

If you do not agree to the above resolution, you do not need to do anything.

2. Once you have signified your agreement to the resolution, you may not revoke your agreement.
3. Unless, by the date falling 28 days after the date on which the resolution is circulated, sufficient agreement has been received for the resolution to be passed, it will lapse. If you agree to the resolution, please ensure that signification of your agreement reaches us before or on this date.
4. Sufficient agreement will have been reached to pass a special resolution if eligible members representing not less than 75% of the total voting rights of eligible members signify their agreement to it.