

Company Number 12004615

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of


BIRMINGHAM CITY STADIUM LTD (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 13 July 2023.

SPECIAL RESOLUTION

"THAT the pre-emption rights contained within section 561 of the Act be and are hereby waived and dis-applied in respect of the allotment of shares of up to an aggregate nominal amount of £16,111,252 comprising of 16,111,252 ordinary shares of £1.00 each."

DocuSigned by:

01306479151D4F8.....

Secretary