

Company No: 12419163

THE COMPANIES ACT 2006

Private Company Limited by Shares

WRITTEN SPECIAL RESOLUTION

of

JV1 LIMITED (the '**Company**')

Passed 27 October 2022

The following written resolution of the Company were duly passed on 27 October 2022 in accordance with section 281(1)(a) of the Companies Act 2006 as a special resolution:

SPECIAL RESOLUTION

1. **THAT**, for the purposes of the proposed share allotment and issue by the Company of an additional 14,080,000 ordinary shares of £1.00 each in the capital of the Company to RB Sports & Media Limited at a subscription price of £1.00 per share, the members of the Company irrevocably and unconditionally waive the right of pre-emption arising under article 32 of the articles of association of the Company.

DocuSigned by:
Amanda Louise Staveley
B3866BB554F246B.....

Director