

Company No: 12419163

THE COMPANIES ACT 2006

Private Company Limited by Shares

WRITTEN SPECIAL RESOLUTION

of

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

Passed 22 August 2023

The following written resolution of the Company were duly passed on 22 August 2023 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 12,000,000 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:



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Director