

Company Number: 15474403

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

VIP BOXING PROMOTIONS LTD

(COMPANY)

Circulation date: **13** February 2024



Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (**Act**), the directors of the Company propose that resolution 1 below be passed as an ordinary resolution and resolution 2 below be passed as a special resolution (together, the **Resolutions**).

ORDINARY RESOLUTION

1. **THAT**, in accordance with section 551 of the Act, the directors of the Company (**Directors**) be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £649 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date five years from the date of this resolution, save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the Directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

This authority revokes and replaces all unexercised authorities previously granted to the Directors but without prejudice to any allotment of shares already made or offered or agreed to be made pursuant to such authorities.

SPECIAL RESOLUTION

2. **THAT**, subject to the passing of resolution 1, in accordance with section 570 of the Act, the Directors be generally empowered to allot equity securities (as defined in section 560 of the Act) pursuant to the authority conferred by resolution 1, as if section 561(1) of the Act did not apply to any such allotment, provided that this power shall:
 - a. be limited to the allotment of equity securities up to an aggregate nominal amount of £649; and
 - b. expire on the date five years from the date of this resolution (unless renewed, varied or revoked by the Company prior to or on that date), save that the Company may, before such expiry, make an offer or agreement which would or might require equity securities to be allotted after such expiry and the Directors may allot equity securities in pursuance of any such offer or agreement notwithstanding that the power conferred by this resolution has expired.

AGREEMENT

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

The undersigned, being those persons entitled to vote on the above Resolutions on the circulation date, hereby irrevocably agree to the Resolutions:

NOTES

1. If you agree to the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following delivery methods:

By Hand: Delivering the signed copy to 100 Barbirolli Square, Manchester, M2 3BD.

Post: Returning the signed copy by post to 100 Barbirolli Square, Manchester, M2 3BD.

Email: By attaching a scanned copy of the signed document to an email and sending it to megan.dent@brabners.com.

If you do not agree to the Resolutions, you do not need to do anything. You will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
3. Unless sufficient agreement has been received for the Resolutions to pass within 28 days of the circulation date they will lapse. If you agree to the Resolutions please ensure that your agreement reaches us as soon as possible.