Company number: 00053703

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS OF

THE READING FOOTBALL CLUB LIMITED (the Company)

25th February 2021 **(Circulation Date)**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the **Act**), the directors of the Company propose the following resolutions.

ORDINARY RESOLUTION

THAT, for the purposes of section 551 of the Companies Act 2006 (the **Act**), the directors of the Company (the **Directors**) be authorised (in addition to all existing authorities granted to the Directors under section 551 of the Act (to the extent that they remain in force and unexercised)) generally and unconditionally to exercise all powers of the Company to allot, grant options over, offer or otherwise deal with or dispose of equity securities (within the meaning of section 560 of the Act) up to an aggregate nominal amount of £28,653,295 provided that this authority shall expire on the fifth anniversary of the date on which the date of this resolution is passed, unless such authority shall have been previously revoked or varied by the Company in a general meeting. The authority granted by this resolution is in substitution for any authority to allot, grant options over, offer or otherwise deal with or dispose of equity securities previously granted to the directors which (to the extent that it remains in force and unexercised) is revoked.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement or not to any of the resolutions.

	For	Against
RESOLUTION	X	

The undersigned, being persons entitled to vote on the above resolutions on the Circulation Date, irrevocably votes in respect of those resolutions as indicated above.

[redacted] Date: 25/2/2021

Director

For and on behalf of **Renhe Sports Management Co Limited**

[redacted] Date: 25/2/2021

Director

Dayong Pang acting for and on behalf of **Reading Asia Holdings Limited** in accordance with a power of attorney detailed in a shareholders' agreement dated 16 May 2017 entered into between (1) Reading Football Holdings Limited (now Reading Asia Holdings Limited), (2) Renhe Sports Management Co Limited and (3) Reading Football Club Limited.

NOTES

1 If you wish to vote in favour of a resolution, please put an 'X' in the 'For' box next to that resolution. If you wish to vote against a resolution, please put an 'X' in the 'Against' box next to that resolution or leave both boxes next to that resolution blank. Once you have indicated your voting intentions please sign and date this document and return it to the Company using one of the following methods:

- by hand/post: delivering the signed copy to Walker Morris LLP, Kings Court, 12 King Street, Leeds, LS1 2HL, marked for the attention of Christian Slinger; ore

- by email: by attaching a scanned copy of the signed document to an email and sending it to christian.slinger@walkermorris.co.uk. Please enter "Written resolutions re RFC" in the email subject box.

If there are no resolutions you agree with, 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 a resolution, you may not revoke your agreement.

3 This resolution is an ordinary resolution. This means that it will be passed if the Company receives before the date falling 28 days after the Circulation Date (the **Lapse Date**) signified agreement from members representing more than 50 per cent of the total voting rights of eligible members. Where, by the Lapse Date, insufficient agreement has been received for the resolution to pass, the resolution will lapse. If you agree to the resolution, please ensure that your agreement reaches us by 5 pm on the day before the Lapse Date

4 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.

5 If you are signing this document on behalf of a person under a power of attorney or other authority please send a certified copy of the relevant power of attorney or authority when returning this document.