**THE COMPANIES ACT 2006****BURNLEY FOOTBALL & ATHLETIC COMPANY, LIMITED (THE)  
(Company No. 00054222)****WRITTEN RESOLUTIONS**

We, the undersigned, being the sole member of the Company who (at the date of circulation of this resolution) would be entitled to vote on this resolution, hereby agree pursuant to section 288 of the Companies Act 2006 to the passing of the following resolutions by way of written resolutions (the “Resolutions”).

For the purposes of the Resolutions, capitalised terms used but not defined shall have the meaning given in the draft board minutes of the Company appended at Appendix A hereto (the “Board Minutes”).

**ORDINARY RESOLUTIONS****THAT:**

1. It would promote the success of the Company for the benefit of its shareholders as a whole, and be to the further benefit and advantage of the Company to:
  - a) enter into the Documents; and
  - b) execute, deliver (in the case of any document executed as a deed), and perform the transactions contemplated by, the Documents and any other documents to be delivered by the Company under or in connection with the Documents.
2. The Company’s entry into, execution of and performance of the obligations arising under:
  - a) the Documents; and
  - b) any further documents, deeds, powers of attorney, agreements, notices, acknowledgements, letter agreements, memoranda, letter statements, certificates or other instruments as may be ancillary, required or useful under or in connection with the documents above and/or the transactions contemplated thereby,be approved and/or ratified (as appropriate).
3. Any director is instructed to take any action in connection with the negotiation, execution, delivery and performance of the Documents as they shall deem in their absolute discretion necessary or appropriate.
4. Any director has authority to approve and/or ratify (as appropriate) the terms of, and the transactions contemplated by, the Documents with such amendments as the such director may in his/her sole discretion approve.
5. Any actions taken by any director of the Company (or any person appointed as attorney under a power of attorney) prior to the date of these resolutions, which would have been authorised by the resolutions passed in these resolutions, but for the fact that such actions were taken prior to the date of these resolutions, be and are hereby authorised, ratified, confirmed, adopted and approved in all respects as are the acts and deeds of the Company.
6. The entering into the Documents and the giving of the guarantees and security by the Company is in the best interests of the Company’s business and the entry by the Company into the proposed transactions substantially on the terms set out in the Documents is to the commercial benefit and

advantage of the Company and will promote the success of the Company for the benefit of its members as a whole.

7. If any Document or related document agreed by any two directors, or any director needs to be executed as a deed, such document be executed under the common seal of the Company or executed as a deed in accordance with section 44 and delivered in accordance with section 46 of the Companies Act 2006.
8. Any and all agreements, instruments, certificates, Documents or documents heretofore executed and acts heretofore done in connection with the transaction be approved by these resolutions and the transactions contemplated by the Documents be hereby ratified, confirmed, approved and adopted in all respects.
9. Any director of the Company has authority to make all necessary and appropriate entries in the books and registers of the Company, to file with the Register of Companies all necessary documents in connection with the above.

#### **SPECIAL RESOLUTIONS**

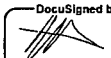
10. The draft articles of association attached to these Resolutions be and are hereby approved and adopted as the new articles of association of the Company in substitution for and to the exclusion of the existing articles of association of the Company.

## SPECIAL RESOLUTIONS

### AGREEMENT:

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

The undersigned, a person entitled to vote on the above resolutions on 30 December 2020 hereby irrevocably agrees to the Resolutions.

DocuSigned by:  
  
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For and on behalf of **BURNLEY FC HOLDINGS LIMITED**

Date: 30 December 2020

### NOTES:

- (1) You can choose to agree to all of the resolutions or none of them but you cannot agree to only some of the resolutions. If you agree to all of the resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company by delivery to \_\_\_\_\_ (individual) of \_\_\_\_\_ (the company) \_\_\_\_\_ (email address) \_\_\_\_\_ (postal address) acting on behalf of the Company.

If you do not agree to all of 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 by \_\_\_\_\_ 2020 sufficient agreement has been received for the resolutions to pass, they will lapse. If you agree to the resolutions, please ensure that your agreement reaches us before or on this date.