

Company number: 66516

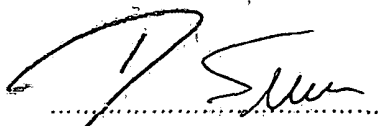
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
WEST HAM UNITED FOOTBALL CLUB LIMITED
Circulation date: *10 November 2021*

In accordance with the provisions of Chapter 2 of Part 13 Companies Act 2006, the following resolution is proposed as a special resolution of the Company:

"THAT the articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company"

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

The person named below, being a person eligible to vote on the above resolution on 2021, irrevocably agrees to that resolution.


.....
David Sullivan
for and on behalf of West Ham United Limited

10 November 2021
.....
Date



NOTES:

1. If you agree with the resolution, please sign and date this document and return it to the Company by attaching a scanned copy of the signed document to an e-mail and sending it to amollett@westhamunited.co.uk. Please enter "Written resolution dated [circulation date]" in the e-mail subject box.

If you do not agree with the resolution, 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 resolution, you may not revoke your agreement.
3. The resolution set out above will lapse if the required majority of eligible members have not signified their agreement to it by the end of the period of 28 days beginning with the circulation date set out above. If you agree to the resolution, please ensure that your agreement reaches us before that 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 copy of the relevant power of attorney or authority when returning this document.