

Company No. 01867610

THE COMPANIES ACT 2006

SPECIAL RESOLUTION

- of-

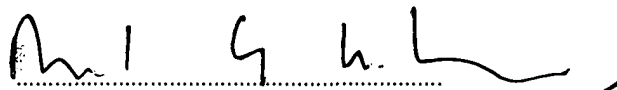
**PGA EUROPEAN TOUR
("Company")**

Dated 7th December 2020

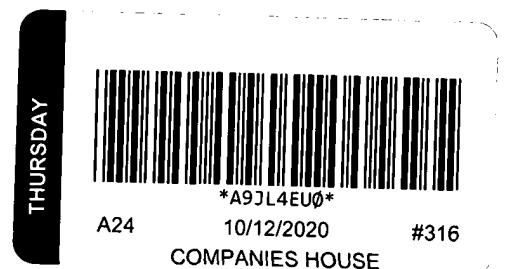
At the Annual General Meeting of the Company, duly convened and held in accordance with the Company's Articles of Association at The Boardroom, The European Tour Building, Wentworth Drive, Virginia Water, Surrey, GU25 4LS, UK on 7th December 2020 at 1400hrs GMT the following special resolution was duly passed.

SPECIAL RESOLUTION

THAT the new Articles of Association of the Company, a copy of which was annexed to the notice of the Annual General Meeting, be approved and adopted in substitution for and to the exclusion of the existing Articles of Association of the Company.



DIRECTOR



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Golf
Further

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