

RESOLUTIONS
OF
BRIGHTON & HOVE ALBION HOLDINGS LIMITED

Passed on 16 August 2023

At a general meeting of Brighton & Hove Albion Holdings Limited (**Company**), duly convened and held in accordance with the Company's articles of association at The American Express Elite Football Performance Centre, Mash Barn Lane, Lancing BN15 9FP on 16 August 2023, the following resolutions were duly passed:

SPECIAL RESOLUTIONS

- 1 **THAT**, with immediate effect, the draft articles of association (**New Articles**) produced to the meeting be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.
- 2 **THAT**, conditional on the passing of resolution 1 above, in accordance with article 3.2 of the New Articles, the Directors be empowered to allot Shares or grant Rights pursuant to the authority conferred upon them by article 3.1 of the New Articles as if the pre-emption rights contained in article 3.2 of the New Articles did not apply to any such allotment or grant, **PROVIDED THAT** the authority and power set out above shall be limited to the allotment and issue (or entering into any agreement to allot and issue) of Shares or Rights in connection with the issuance or conversion of the Notes and shall expire on the fifth anniversary of the date that this resolution is duly passed (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 Shares or Rights to be allotted after such expiry and the Directors may allot Shares or Rights in pursuance of any such offer or agreement notwithstanding that the power conferred by this resolution has expired.



Director

