

MN SPORTS BIDCO LIMITED

(Company No. 09084351)

(the “Company”)

WRITTEN RESOLUTIONS of the Company.

Date: 23 September 2021 (the “Circulation Date”)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 the directors of the Company propose that the resolutions below are passed as special resolutions (together the “Resolutions”).

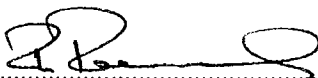
SPECIAL RESOLUTIONS

1. THAT, the share premium account of the Company be reduced from £19,243,674 to £nil and £19,243,674 (by which the share premium is reduced) shall be credited to the Company’s distributable reserves account.
2. THAT, the share capital of the Company be reduced from 11,738,102 ordinary shares of £1.00 each to 11,738,102 ordinary shares of £0.0000001 each by reducing the nominal value of each ordinary share from £1.00 to £0.0000001, and £11,738,100.83 (by which the nominal value is reduced) shall be credited to the Company’s distributable reserves account.

Please read the notes accompanying this document before you signify your agreement to the Resolutions.

The undersigned being a person entitled to vote on the Resolutions on the Circulation Date hereby irrevocably agrees to the Resolutions.

Signed:

  
.....

for and on behalf of

**MN Sports Holdings Limited**

Date:

23 September 2021.....

## 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 as indicated and returning it to the Company using one of the following methods:
  - By hand or by post: signed copy to be delivered/sent to Jade Carine at 99 Bishopsgate, London EC2M 3XF, United Kingdom; or
  - By e-mail: scanned copy of the signed document to be attached to an email and sent to [Amrita.Ahuja@lw.com](mailto:Amrita.Ahuja@lw.com); [Alayna.kenney@lw.com](mailto:Alayna.kenney@lw.com); and [Jade.carine@lw.com](mailto:Jade.carine@lw.com).

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. Your agreement to the Resolutions, once indicated, may not be revoked.
3. If sufficient agreement has not been received by the date that is 28 days from the Circulation Date for the Resolutions to pass then the Resolutions will lapse.
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.