

R0000261

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

**GLENAVON FOOTBALL AND ATHLETIC CLUB LIMITED
(the "Company")**

CIRCULATION DATE: 11 February 2026

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the directors of the Company propose that the below resolution be passed as an ordinary resolution (the "**Resolution**").

THAT, notwithstanding article 21 of the Company's Articles of Association, each director of the Company may, at a meeting of the board of directors of the Company on the date of this written resolution, notwithstanding any interest he may have, vote on any matter in which he has declared to the board that he is interested and be included for the purpose of a quorum at such meeting.

AGREEMENT

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

I, undersigned, being a shareholder of the Company entitled to vote on the above Resolution on the Circulation Date, hereby irrevocably agree to the Resolution:

Signed

NAME _____

Date: _____

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

By Hand: delivering the signed copy to the Company at its registered office address.

Post: returning the signed copy by post to the Company at its registered office address.

By Email / DocuSign: returning the signed copy by DocuSign in the event that same is issued and signed electronically through that platform.
2. If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
4. Unless, within 28 days of the Circulation Date, sufficient agreement has been received for the Resolution to pass, they will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
5. 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.
6. 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.