

**Company number: R0000261**

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTIONS**

**of**

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

**2026 (the Circulation Date)**

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

**ORDINARY RESOLUTIONS**

1. **THAT**, a new class of C ordinary shares of £1.00 each in the share capital of the Company be created having the rights and being subject to the restrictions set out in the articles of association to be adopted pursuant to resolution 3;
2. **THAT**, in accordance with section 551 of the Act the directors of the Company (the “Directors”) be generally and unconditionally authorised to allot and issue up to 13,800 C ordinary shares of £1.00 each in the capital of the Company having the rights and being subject to the restrictions set out in the articles adopted pursuant to resolution 3, provided that this authority shall expire, unless renewed, varied or revoked by the Company five years from the date this resolution is passed, save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted or Rights to be granted and the Directors may allot shares or grant Rights in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

**SPECIAL RESOLUTIONS**

3. **THAT** the articles of association attached to this written 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.

**AGREEMENT**

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

The undersigned, being the eligible members entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions:

Signed: .....

NAME \_\_\_\_\_

Date: \_\_\_\_\_

## **NOTES**

1. If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post to the Company's registered office address or by scanning (or similar) the signed copy and sending it by email.
2. If you do not agree to the Resolutions, 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 Resolutions, you may not revoke your agreement.
4. If you are signing this document on behalf of another person under a power of attorney or other authority please send copy of the relevant power of attorney or authority when returning this document.
5. Unless, by 28 days from the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.