

**WRITTEN RESOLUTION**

**OF**

**TOTTENHAM HOTSPUR LIMITED**  
**Company Number: 01706358 (the "Company")**

**PROPOSED BY THE BOARD OF DIRECTORS OF THE COMPANY**  
**IN ACCORDANCE WITH SECTION 291 OF THE COMPANIES ACT 2006**

**Circulation Date: 12 December 2022**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions be passed as special resolutions in accordance with section 283 of the Companies Act 2006:

**SPECIAL RESOLUTIONS**

1. **THAT** the share capital of the Company be reduced by cancelling and extinguishing 99,192,172 'A' Ordinary Shares of £1.00 each.
2. **THAT**, subject to the passing of resolution 1 and in accordance with section 618 of the Companies Act 2006, 807,827 'A' Ordinary Shares of £1.00 each in the share capital of the Company be sub-divided into 16,156,540 'A' Ordinary Shares of £0.05 each, such shares having the same rights and being subject to the same restrictions (save as to nominal value) as the existing 'A' Ordinary Shares of £1.00 each in the share capital of the Company as set out in the Company's articles of association for the time being.
3. **THAT**, subject to the passing of resolution 2, the 16,156,540 'A' Ordinary Shares of £0.05 each in the share capital of the Company be converted and redesignated into Ordinary Shares of £0.05 each, having the same rights and being subject to the same restrictions as the existing Ordinary Shares of £0.05 each in the share capital of the Company as set out in the Company's articles of association for the time being.

**AGREEMENT**

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

By order of the board:

DocuSigned by:

*Donna Maria Cullen*  
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Director  
of **Tottenham Hotspur Limited**

12 December 2022

Date

## NOTES

1. Eligible members are the members who would have been entitled to vote on the written resolutions on the circulation date.
2. The circulation date of the written resolutions is 12 December 2022 (the “**Circulation Date**”).
3. You can choose to agree to all of the written resolutions or none of them, but you cannot agree to only some of the written resolutions. The procedure for signifying agreement by an eligible member to the written resolutions is as follows:
  - (A) A member signifies his/her/its agreement to the proposed written resolutions when the Company receives from him/her/it (or someone acting on his/her/its behalf) an authenticated document which both identifies the written resolutions to which it relates and indicates agreement to such resolutions.
  - (B) The document must be sent to the company, either:
    - (i) by post to:

The Company Secretary  
Tottenham Hotspur Limited  
Lilywhite House  
782 High Road  
London N17 0BX
    - (ii) by email, attaching a scanned copy of the signed document, to [shareholders@tottenhamhotspur.com](mailto:shareholders@tottenhamhotspur.com). Please type "Written resolutions dated [CIRCULATION DATE]" in the email subject box.
  - (C) A member's agreement to the written resolutions, once signified, may not be revoked.
  - (D) The written resolutions are passed when the required majority of eligible members have signified their agreement to them.
  - (E) If you do not agree to all of the written resolutions you do not need to do anything. You will not be deemed to agree if you fail to reply.
3. Generally, the period for agreeing to a written resolution before it lapses is 28 days beginning with the Circulation Date (see section 297 Companies Act 2006). However, eligible members should signify their agreement to these written resolutions within 15 days of the Circulation Date. This is because additional stricter rules apply to written resolutions reducing the Company's share capital. Such resolutions will not be effective unless supported by a solvency statement made not more than 15 days before the date on which the resolutions are passed (see sections 641(1)(a) and 642(1)(a) Companies Act 2006). Therefore, unless sufficient agreement is received within 15 days of the Circulation Date, the written resolutions will lapse. If you agree to the written resolutions, please ensure that your agreement reaches us before or on that date.

**AGREEMENT BY AN ELIGIBLE MEMBER TO THE WRITTEN RESOLUTIONS  
CIRCULATED ON 12 DECEMBER 2022**

We, being an eligible member of the Company:

1. confirm that we have received a copy of the above written resolutions in accordance with section 291 of the Companies Act 2006; and
2. hereby resolve and agree that the above resolutions are passed as written resolutions pursuant to section 288 of the Companies Act 2006 and that such resolutions shall take effect as special resolutions.

Signature: .....

Name: .....

Shares Held: .....

Date: .....