Company number 04764827

MINUTES OF SPECIAL GENERAL MEETING

SPECIAL RESOLUTIONS

OF

AFCW plc (**Company**)

Passed on 11 August 2025

At a special general meeting of the Company duly convened and held at the Cherry Red Records Stadium, Plough Lane, London, SW17 0NR on 11 August 2025, the following resolutions were duly passed as special resolutions.

1 **Special resolutions**

(A) That, in accordance with section 551 of the Companies Act 2006, the directors be generally and unconditionally authorised to allot further Ordinary shares of £0.01 up to an aggregate nominal amount of £7,373.71 to such persons and at such times as they think proper providing that such authority shall expire (unless previously reviewed, varied or revoked by the Company in general meetings) after the prescribed period which shall be twelve months from the date of this resolution.

(B) That, in accordance with section 570 of the Companies Act 2006, the directors be and are given the general power to allot Ordinary shares of £0.01 each for cash, pursuant to the authority conferred by resolution A up to an aggregate nominal amount of £7,373.71 at any time for the prescribed period of twelve months from the date of this resolution as if the statutory pre-emption rights in section 561(1) of the Companies Act 2006 did not apply to any such allotment.

M. Buckley

Signed.....

Director Mick Buckley

Date: 11 August 2025

Note: For information, 25 proxy forms were received in advance of the meeting. Of these:

24 proxy forms indicated votes in favour of both resolutions.

1 proxy form indicated vote against resolution 2 but in favour of resolution 1.