

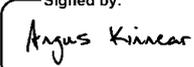
Company number: 00036624

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
of
EVERTON FOOTBALL CLUB COMPANY, LIMITED
(the "Company")

Passed on 23 December 2025

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 the following written resolution was proposed and passed as a special resolution of the Company (as indicated), in accordance with sections 641 to 644 of the Companies Act 2006:

1. THAT the amount standing to the credit of the share premium account of the Company be reduced by £650,192,000 from £1,103,490,000 to £453,298,000 and the amount by which the share premium account is so reduced be credited to the reserves of the Company.

Signed by:

.....
4A9B915211F1487:.....

Director

23 December 2025
.....

Date