

**SOLVENCY STATEMENT
EVERTON FOOTBALL CLUB COMPANY, LIMITED**

**Solvency Statement under section 643 of the Companies Act 2006 made for the purposes of
section 642 of the Companies Act 2006 on 19 December 2025**

We, the directors named below (being all of the directors of the Company as at the date of this Solvency Statement), having taken account of all of the Company's liabilities (including any contingent or prospective liabilities), have formed the opinion that:

1. as regards the Company's situation as at the date of this Solvency Statement, there is no ground on which the Company could be found to be unable to pay (or otherwise discharge) its debts; and
2. the Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following the date of this Solvency Statement.

This Solvency Statement may be signed by the directors of the Company in any number of counterparts, all of which when taken together will constitute one Solvency Statement.

The insertion of a director's name in italics is to be regarded as a signature for the purposes of this Solvency Statement.

Signed by:

<p>SIGNED: <i>COLIN CHONG</i></p> <hr/> <p>Name: Colin Chong Date: 19 December 2025</p>	<p>SIGNED: <i>THOMAS DAN FRIEDKIN</i></p> <hr/> <p>Name: Thomas Dan Friedkin Date: 19 December 2025</p>
<p>SIGNED: <i>ANGUS KINNEAR</i></p> <hr/> <p>Name: Angus Kinnear Date: 19 December 2025</p>	<p>SIGNED: <i>ANALaura MOREIRA-DUNKEL</i></p> <hr/> <p>Name: Analaura Moreira-Dunkel Date: 19 December 2025</p>
<p>SIGNED: <i>MARCUS A. WATTS</i></p> <hr/> <p>Name: Marcus Watts Date: 19 December 2025</p>	<p>SIGNED: <i>ERIC WILLIAMSON</i></p> <hr/> <p>Name: Eric Williamson Date: 19 December 2025</p>