

THE COMPANIES ACT 2006

WRITTEN RESOLUTION

-OF-

BRITISH AMATEUR BOXING ASSOCIATION LIMITED (THE "COMPANY")

COMPANY NUMBER 06582489

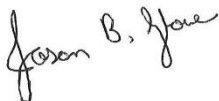
PRIVATE COMPANY LIMITED BY GUARANTEE

CHANGE OF ARTICLES OF ASSOCIATION

At a General Meeting of the Company, duly convened at Simpson Thacher, City Point, 1 Ropemaker St, London EC2Y 9HU on 3rd December 2024, the following resolution was passed as a special resolution.

SPECIAL RESOLUTION

That the articles of association contained in the document attached to this resolution and initialised for the purposes of identification be hereby approved and adopted as the new articles of association of the company (the "New Articles") in substitution and to the entire exclusion of the existing articles of association.



Jason Glover, Director



Matthew Holt, Company Secretary