

Date: 29 January 2026

To: **Eagle Football Holdings BidCo Limited** (*company number: 14385313*)
C/O CSC CLS (UK) Limited 5 Churchill Place, 10th Floor
London E14 5HU
United Kingdom

From: **Eagle Football Holdings MidCo Limited** (*company number: 14383202*)
C/O CSC CLS (UK) Limited 5 Churchill Place, 10th Floor
London E14 5HU
United Kingdom

By email:

john.textor@eaglefootball.com
stephen@rodimusholdings.com
hemen.tseayo@gmail.com

With a copy to:

CSC CLS (UK) Limited
5 Churchill Place, 10th Floor
London E14 5HU
United Kingdom
CosecTeamA@intertrustgroup.com

Notice to appoint director

1. We refer to the articles of association of Eagle Football Holdings BidCo Limited (the “**Company**”) as adopted by special resolution on 6 May 2025, (the “**Articles**”).
2. Pursuant to article 21.2.2 of the Articles, Eagle Football Holdings MidCo Limited (“**MidCo**”) hereby appoints John Charles Textor as a director of the Company with immediate effect.
3. We confirm that we are the sole shareholder of the Company and that we hold a majority in nominal value of the shares of the Company.
4. John Charles Textor has consented to act as director of the Company pursuant to the letter appended as Exhibit 1.
5. The Company should arrange for the necessary forms and documents to be filed with Companies House in relation to this appointment.
6. We note: (i) the letter from Ares Capital Corporation (“**Ares**”), acting as agent and security agent under the Notes Purchase Agreement originally dated 25 October 2022 as amended and/or restated from time to time between, amongst others, the Company as issuer and Ares as agent and security trustee for the Secured Parties (as defined therein) and the debenture dated 9 December 2022, to MidCo dated 27 January 2026; and (ii) the letter from MidCo (acting by Ares) to the Company dated 27 January 2026 ((i) and (ii) together, the “**Ares Letters**”). This notice is without prejudice to any rights, remedies, or claims which MidCo and John Textor may have now or in future in connection with or arising out of the Ares Letters, all of which are expressly reserved. Nothing in this notice shall be deemed to be a waiver of such rights or a consent to the actions contemplated by the Ares Letters.

Sincerely,

DocuSigned by:

1D9D45703C4E4B9...

Eagle Football Holdings MidCo Limited (as sole shareholder of the Company)

Name: John Charles Textor

Title: Director

EXHIBIT 1

JOHN CHARLES TEXTOR – CONSENT TO ACT AS DIRECTOR

To: **Eagle Football Holdings BidCo Limited** (*company number: 14385313*)
C/O CSC CLS (UK) Limited 5 Churchill Place, 10th Floor
London E14 5HU
United Kingdom

29 January 2026

To whom it may concern,

Consent to act as director of Eagle Football Holdings BidCo Limited (the “Company”)

I, John Charles Textor, confirm that I am willing to be appointed and consent to act as a director of the “Company” with immediate effect, and that the information set out in Appendix 1 to this letter is correct.

Declaration

I declare that:

1. I am not, nor have I been, disqualified from acting as a director of a company, nor have I performed any acts, nor are there any circumstances, under which I could be so disqualified;
2. I am not prohibited by law from acting as a director of a company;
3. I have not been convicted of an offence, criminal or civil, that is not spent under the Rehabilitation of Offenders Act 1974;
4. I am not an undischarged bankrupt;
5. I have not made a composition or arrangement with my creditors from which I have not been discharged;
6. I am otherwise eligible, and a fit and proper person, to be a director of the Company; and
7. I will notify the Company promptly of any changes in the information provided in this declaration.

I acknowledge that the Company is required to send this information to the Registrar of Companies, in accordance with section 167 of the Companies Act 2006 and agree that it may do so and may also forward this letter (or a copy of it) to the Registrar.

Your faithfully,

DocuSigned by:

1D9D45703C4F4B9...

John Charles Textor

APPENDIX 1

<i>Title</i>	Mr.
<i>Forename(s)</i>	John Charles
<i>Surname</i>	Textor
<i>Former name(s)</i>	
<i>Country/State of residence</i>	United States of America
<i>Nationality</i>	American
<i>Date of birth</i>	09/30/65
<i>Business occupation (if any)</i>	Private Investor
<i>Service address</i>	The Company's Registered Office
<i>Usual residential address</i>	100 Harbor Way Hobe Sound, FL 33455
<i>Whether you are applying for or have been granted exemption from disclosing your residential address to credit reference agencies under section 243 of the Companies Act 2006</i>	No