

Alteration of Memorandum of Association

In the matter of The Companies Act, 1981

NOTICE OF APPLICATION FOR CONSENT TO ALTER THE MEMORANDUM OF ASSOCIATION OF:

World Rugby Classic Limited (the “Company”)

NOTICE IS HEREBY GIVEN in accordance with Section 12(2) of The Companies Act, 1981, that the Company is applying for consent to alter its Memorandum of Association as follows:

“by deleting in its entirety object no. 5 listed in the Schedule and replacing it with the following new object no. 5:

5. to promote, sponsor and support sport in particular and other social or benevolent purposes in general within the Islands of Bermuda, beneficial to the public in Bermuda, whether or not charitable.”

Dated this the 8th day of February, 2019, at Hamilton, Bermuda

CONYERS CORPORATE SERVICES (BERMUDA) LIMITED
For the Applicant