Resolution and supporting statement to the Celtic PLC AGM 2021 from the Celtic Trust

This AGM notes that:

* That shareholders are not satisfied with the responses given to them at the 2019 AGM in relation to a Resolution (numbered 12 at that meeting)
* Are not satisfied with the response to the question (asked at that AGM) of whether or not Celtic had knowledge of the 5 Way Agreement. The response from the then CEO, Peter Lawwell, was that Celtic PLC had no such knowledge.

This AGM instructs the Chairman of Celtic PLC to

1. Provide a full report on what, if any progress has been made in engaging with the SFA under Resolution 11 to the 2020 AGM in which serious governance issues were raised regarding the abandonment of their own judicial process by the SFA.
2. Add a Note of Concern to the 2021 Celtic PLC AGM records in relation to these matters.

**Supporting statement**

The aim of this resolution is to

* Place on record the continuing concern of shareholders about the manner in which Celtic PLC handled the valid request that UEFA investigate the process under which a UEFA licence for Rangers FC PLC was granted in 2011 by the SFA to the potential cost of Celtic share value.
* Restore trust and open the way for meaningful dialogue between the shareholders and the current Board allowing for a new, more positive, relationship between the Celtic Board and Celtic supporters everywhere; both shareholders and non-shareholders.

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