

Shareholder Resolution Requisition Form

This AGM instructs the Board to prepare a strategic review and a published report with a football, financial, and strategic plan (medium term I.e. 3-5 years).

The plan should contain a clear stated strategic aim and measurable football and financial goals for the board to target. Remuneration should be linked to achieving those goals.

Supporting statement

It is abundantly clear that the gradual erosion of trust and confidence in the board has now reached a critical stage. Regardless of whether there are changes at Board and executive level, a published strategic plan (not a wish list) would both address the clear problems with the company and provide the degree of transparency and openness to start to repair the rift between the Board and the supporters/shareholders. Such a plan would have to contain short-, medium- and long-term measurable goals, with appropriate staging posts so that progress towards success can be assessed. This plan should be shared, in an appropriate format, with all stakeholders ie shareholders and supporters through engagement mechanisms which are fit for purpose. Such a plan could address issues such as the development of the stadium (main stand and increased rail seating section).

I, the undersigned, being a holder of Ordinary Shares in Celtic PLC, wish to submit this resolution to the 2025 Celtic PLC AGM.

Name:

Address:

Address at which shares are held (if different from above)

Signature:

Date: