Shareholder Resolution Requisition Form

This AGM has no confidence in the Chief Executive, the Chairman and the Chief Financial Officer of Celtic PLC. Their handling of successive transfer windows; development of the stadium and fan engagement are not what should be expected for a club of Celtic's stature. We further call on those non-Executive Directors who have been in place far too long and who consistently fail to hold the Executive Directors to account, to resign. This would allow for a refresh of the Board, bringing fresh ideas and a commitment to a complete re-set of the relationship between the Board and the club's supporters who are the sole source, directly or indirectly, of its income stream.

Supporting statement

In 2021 a resolution was put to the Celtic PLC AGM calling for the PLC Board to take steps to improve the corporate governance of the PLC by beginning to plan the replacement, over the next year or so, of the Non-Executive Directors who have been in place for far longer than is healthy in terms of governance. It is our view that they are no longer independent of the Board as they are required to be. While this was not passed due to the bloc voting by all the major shareholders, the vote was overwhelmingly carried in the room. Moreover, the vote to re-elect Brian Wilson was rejected in the room and had to go to a poll. Arguably the same should have applied to the election of Tom Allison and Dermot Desmond but the then Chair chose not to. Since then, the situation has deteriorated both at Executive and Non-Executive level. Four of our NEDs have served for 15+ years, two are entering their third decade and one is entering their fourth. We contend that only a complete refresh of the Board will now resolve the situation.

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: