

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

The erosion of trust and confidence in the Celtic Board, which reached a crescendo last season, forcing supporters in their huge numbers to campaign against the Board has continued. Regardless of the recently announced changes at Board and executive level, we continue to perform as a company at well below what can reasonably be expected in a number of important areas: stadium infrastructure, recruitment strategy, security, supporter engagement and communications among others. 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 2026 Celtic PLC AGM.

NAME _____

ADDRESS (at which shares are held)

SIGNED _____ DATE _____