

Company Number: 04087435

**PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION OF**

**BRANDS HOLDINGS LIMITED
(the "Company")**

7 April 2021 (the **Circulation Date**)

Please read the notes below before signifying your agreement to the resolution below.

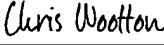
Pursuant to article 37 of the Articles of Association of the Company, the directors of the Company propose that the resolution below is passed as a special resolution.

Special resolution

- 1 THAT the articles of association attached to this resolution be adopted as the new articles of association of the Company in substitution for and to the exclusion of its existing articles, including those treated as provisions of the articles by section 28 of the Companies Act 2006.

The undersigned, being the sole member of the Company entitled to vote on the resolution, irrevocably agrees to the resolution.

Signed by

DocuSigned by:

E62235493822443
For and on behalf of
Frasers Group PLC

Date: 7 April 2021



Company Number: 04087435

NOTES TO SHAREHOLDER:

- (1) If you agree with the above resolutions, please indicate your agreement by signing and dating this document where indicated on the previous page and returning it to the Company before the end of the period of 28 days beginning with the Circulation Date (the **Lapse Period**) and return it to the Company by hand, marked for the attention of the Company Secretary, or by post to the Company's registered office.
- (2) If there are no resolutions you agree with, you do not need to do anything: you will not be deemed to agree if you fail to reply.
- (3) Once you have indicated your agreement to the resolutions, you may not revoke your agreement.
- (4) If within 28 days of the Circulation Date insufficient agreement has been received for the resolution to pass, the resolution will lapse. If you agree to the resolutions, please ensure that your agreement reaches us before or during this date.