

**SUPERDRY**

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## **SUPERDRY PLC**

Unit 60, The Runnings, Cheltenham, Gloucestershire, United Kingdom GL51 9NW

Company number 07063562

### **RESOLUTION PASSED AT THE GENERAL MEETING OF THE SHAREHOLDERS OF SUPERDRY PLC HELD ON 8 NOVEMBER 2023 AT 10.00AM**

#### **ORDINARY RESOLUTION TO APPROVE THE PROPOSED DISPOSAL**

“THAT

(a) the Proposed Disposal be and is hereby approved, as described in the Circular on the terms and subject to the conditions contained in the Transaction Documents; and

(b) the Directors (or any duly constituted committee thereof) be and are hereby authorised to do all necessary or desirable things to implement, complete or to procure the implementation or completion of the Proposed Disposal and to give effect thereto with such modifications, variations, revisions or amendments (not being modifications, variations, revisions or amendments of a material nature) as the Directors (or any duly authorised committee thereof) may deem necessary, expedient or appropriate in connection with the Proposed Disposal.”

This resolution was voted on by poll, with the following result:

**For: 50,217,836**

**Against: 44,150**

As more than 50% of the votes were cast in favour of this resolution, the resolution was passed.