

Company number 08918157

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

UGGBUGG FASHION LTD
(the "Company")

(Circulated on 18 June 2021 (the "Circulation Date"))

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution (the "**Resolution**") be passed as a special resolution of the Company:

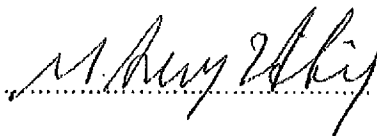
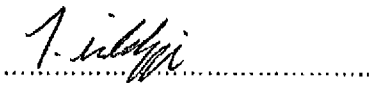
SPECIAL RESOLUTION

THAT, with effect from the passing of this resolution the draft articles of association attached to this resolution (the "**New Articles**") be approved and adopted as the articles of association of the Company in substitution for and to the exclusion of all existing articles of association of the Company and that any and all variations of the rights attaching to each class of shares in the capital of the Company being effected by virtue of the adoption of the New Articles be approved for all purposes.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, being all the members entitled to vote on the Resolution on the Circulation Date hereby irrevocably agree to the Resolution.

Name of member	Signature of member	Date of signature
Mohammed Ashfaq Siddique		<u>18 June</u> 2021
Ishtiaq Siddique		<u>18 June</u> 2021
JD Sports Fashion plc (acting by a director)2021

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company by hand or post to The Directors, Uggbugg Fashion Ltd, Hollinsbrook Way, Pilsworth, Bury, Lancashire, BL9 866.
If you do not agree to the Resolution, you do not need to do anything; you will not be deemed to agree if you fail to reply.
2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. Unless, within 28 days beginning with the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.

Company number 08918157

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

UGGBUGG FASHION LTD
(the "Company")

(Circulated on 18 JUNE..... 2021 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution (the "**Resolution**") be passed as a special resolution of the Company:


SPECIAL RESOLUTION

THAT, with effect from the passing of this resolution the draft articles of association attached to this resolution (the "**New Articles**") be approved and adopted as the articles of association of the Company in substitution for and to the exclusion of all existing articles of association of the Company and that any and all variations of the rights attaching to each class of shares in the capital of the Company being effected by virtue of the adoption of the New Articles be approved for all purposes.

AGREEMENT

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The undersigned, being all the members entitled to vote on the Resolution on the Circulation Date hereby irrevocably agree to the Resolution.

Name of member	Signature of member	Date of signature
Mohammed Ashfaq Siddique2021
Ishtiaq Siddique2021
JD Sports Fashion plc (acting by a director)		<u>18 JUNE</u>2021

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4. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.
5. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.