

Company number: 08492269

DIRECTORS' WRITTEN RESOLUTIONS**of****ASOS INTERMEDIATE HOLDINGS LIMITED****(the "Company")**

We the undersigned, being all the directors of the Company having the right to attend and vote at a meeting of the directors of the Company, having given formal notification of our respective interest (if any) in the Company and the business to be dealt with in relation to the resolutions set out below in accordance with in accordance with section 177 of the Companies Act 2006 (the "Act"), who would have formed a quorum at a directors' meeting convened to consider the matters below, **RESOLVE** that the following resolutions shall have effect as if they had been passed at a meeting of the directors of the Company duly convened and held:

Audit Exemption of Annual Accounts of Subsidiary Companies

RESOLVED THAT consent be provided for the following wholly owned subsidiaries to take advantage of the exemption from audit under Section 479A of the Companies Act 2006 relating to subsidiary companies for the period ended 3 September 2023.

Company Name	Company Number
ASOS Transaction Services Limited	08207408
ASOS Marketplace Limited	07289272
ASOS Projects Limited	08218702
ASOS Payments Holding Limited	13332420
ASOS Ventures Limited	09356546
Eight Paw Projects Limited	07990751
ASOS Global Limited	07817472

This document may be signed in counterpart.



DocuSigned by:

Clare Heard

F8463B0905814D1

Signed CLARE HEARD

DIRECTOR

9 February 2024

DocuSigned by:

Aaron Izzard

721411036FE849Z

Signed AARON IZZARD

DIRECTOR

9 February 2024

DocuSigned by:

Emma Whyte

51928CEF96FD432

Signed by EMMA WHYTE

DIRECTOR

9 February 2024