

Company No: 10075381

PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
Clothingsites Holdings Limited
(the "Company")

Circulation date: 8 August 2023

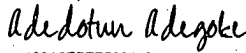
In accordance with the provisions of Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below be submitted to the eligible member(s) of the Company as a written resolution and passed as a special resolution (the "Special Resolution").

Special Resolution

"THAT the Articles of Association of the Company attached to this written resolution be adopted as the new Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association of the Company."

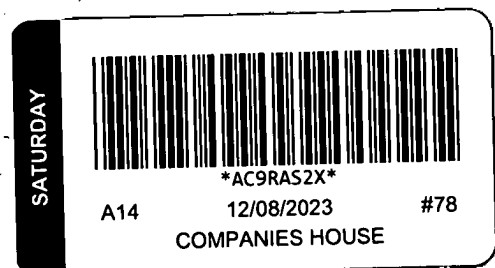
The undersigned, being sole of the member of the Company entitled to vote on the above Special Resolution on the Circulation Date hereby irrevocably agrees to the Resolution:

The Sole Member:

DocuSigned by:

180A8E7EE506410...

On behalf of SDI (Retail Co 14) Limited

Date of signature: 08 August 2023



Company No: 10075381

NOTES:

1. If you wish to vote in favour of the Special Resolution please sign this document and return it to the Company using one of the following methods:
 - a. by electronically signing the document through DocuSign, for the purposes of which you will receive a DocuSign link and signing instructions via e-mail;
 - b. by attaching a scanned copy of the signed document to an email and sending it to the Company at lisa.flury@frasers.group. Please enter "Written Resolution" in the email subject box.
2. 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.
3. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
4. Unless, within 28 days of the Circulation Date, sufficient agreement has been received from the required majority of eligible members for the Resolutions to be passed, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us on or before this date.
5. 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.