

Company Number: 12054246

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

KARENMILLEN.COM LIMITED (Company)

Circulation Date: 24 October 2023



Under Chapter 2 of Part 13 of the Companies Act 2006 (the “Act”), the directors of the Company propose that the following resolution is passed as an ordinary resolution by the sole eligible member (“**Resolution**”).

ORDINARY RESOLUTION

That, the Company is exempt from the requirements of Section 475(1) of the Act and all members of the Company agree to the exemption from audit in accordance with section 479A of the Companies Act 2006 for the accounting period ending 28/02/23.

AGREEMENT

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

The undersigned, a person entitled to vote on the Resolution, hereby irrevocably agrees to the Resolution:

Signed by Shaun McCabe
On behalf of Boohoo Holdings Limited

DocuSigned by:
Shaun McCabe
d4a5b7c4f306482

Date 24 October 2023

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version, either by hand or by post to. You may not return the Resolution to the Company by any other method. 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 sufficient agreement is received for the Resolution to pass within 28 days, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.