

Company number: 12711328

**PRIVATE COMPANY LIMITED BY SHARES  
RESOLUTIONS**

**of  
GYMSHARK GROUP LIMITED  
(the Company)**

**Passed on: 10 October 2023**

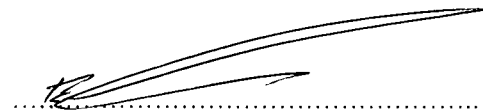
The following resolutions were duly passed as ordinary and special resolutions of the Company (as indicated) on 10 October 2023 by way of written resolution under Chapter 2 of Part 13 Companies Act 2006 (the **Act**):

**SPECIAL RESOLUTION**

1. **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.

**ORDINARY RESOLUTION**

2. **THAT** 9,395 of the existing 14,520 E ordinary shares of £0.000001 each in the capital of the Company held by Gymshark Nominees Limited (13141039) be re-classified as G ordinary shares of £0.000001 each in the capital of the Company, those G ordinary shares of £0.000001 each having the rights and being subject to the obligations in the articles of association of the Company to be adopted under resolution 1 above.



Director

Date: