

COMPANIES ACT 2006

SHAREHOLDER RESOLUTION

Company Number: 12960219

Company Name: Dr. Martens plc

On the 28th day of January 2021, the following special resolution was passed by the members:

SPECIAL RESOLUTION

Resolution 9: Special resolution adopt new articles of association with effect from Admission

THAT, subject to and conditional upon Admission, the articles of association in the form attached to this notice of general meeting be adopted as the new articles of association of the Company with effect from Admission in substitution for, and to the exclusion of, the articles of association of the Company that are in place immediately prior to Admission.