

Company Number: 6032591

CROCS UK LIMITED

(the "Company")

SOLE MEMBER'S WRITTEN RESOLUTION

Circulation Date - dec 9 2018

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below is passed as an ordinary resolution (the "**Resolution**").

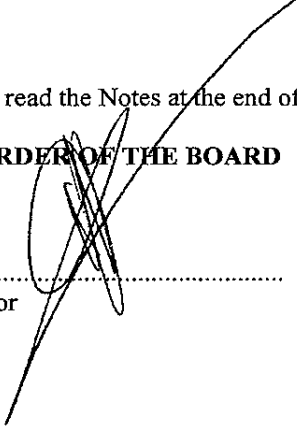
ORDINARY RESOLUTION

THAT, in accordance with paragraph 43 of Schedule 2 to the Companies Act 2006 (Commencement No 8, Transitional Provisions and Savings) Order 2008, the directors be and are hereby authorised to exercise any power of the Company under section 550 of the Companies Act 2006.

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

BY ORDER OF THE BOARD

.....
Director



FRIDAY



A01 *A7L993RT* #564
21/12/2018
COMPANIES HOUSE

AGREEMENT

WE THE UNDERSIGNED, being the sole member of the Company on the Circulation Date HEREBY IRREVOCABLY AGREE to the Resolution.

HJT VISSER
duly authorised signatory for
for and on behalf of
Crocs Europe BV

Dated: ..December..4, 2018

NOTES

1. To signify your agreement to the Resolution you should sign and date this document where indicated above and return it to the Company by delivering the signed copy by hand to a director or secretary of the Company.
2. Once you have signified your agreement to the Resolution, you may not revoke your agreement.
3. Unless, within 28 days after the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse.
4. A draft copy of this document was sent to the Company's auditors on the circulation date.