

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION OF**  
**FARFETCH UK LIMITED**

**Company Number: 06400760**

(the “Company”)

**Circulation Date:** 29 March 2024 (the “**Circulation Date**”)

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (the “**Special Resolution**”):

1. **SPECIAL RESOLUTION**

**THAT** the amount standing to the credit of the share premium account of the Company be reduced by £250,000,000 from £916,320,000 to £666,320,000 and the amount by which the share premium account is so reduced be credited to the distributable reserves of the Company.

**AGREEMENT:**

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

The undersigned, a person entitled to vote on the above resolutions on the Circulation Date hereby irrevocably agrees to the Special Resolution.

Signed:	<u>Jonathan Lee</u> .....
Name:	<u>Jonathan Lee</u> .....
Title:	<u>Director</u> .....
For and on behalf of	<b>Farfetch.com Limited</b>
Date:	<u>....29 March.....</u> 2024

**NOTES:**

- (1) If you agree with the Special Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version, either electronically, by hand or by post to Farfetch Legal.

If you do not agree to the Special 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 Special Resolution, you may not revoke your agreement.
- (3) Unless by the date falling 15 days from the date hereof sufficient agreement has been received for the Special Resolution to pass, it will lapse. You also need to signify agreement to the Special Resolution within the period of 15 days from the date of the related solvency statement. If you agree to the Special Resolution, please ensure that your agreement reaches us before or on this date.
- (4) 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.