

Company No. 10568936

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

of

**CANADA GOOSE UK RETAIL LIMITED (Company)**

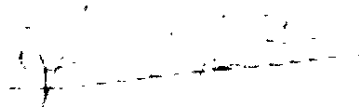
**Circulation Date: 5 December 2018**

We, the undersigned, being the sole member of Canada Goose UK Retail Limited who as at the date of this resolution would have the right to attend and vote at a general meeting of the Company, resolve, in accordance with Chapter 2 of Part 13 of the Companies Act 2006 (as amended), as follows and irrevocably agree that the following resolution shall, for all purposes, be as valid and effective as if it had been passed as an ordinary resolution at a general meeting of the Company duly convened and held

**ORDINARY RESOLUTION**

**APPOINTMENT OF DIRECTOR**

**THAT** pursuant to Article 8.1 of the Articles of Association of the Company (**Articles**), Canada Goose International Holdings Limited, as Controlling Shareholder (as defined in the Articles), hereby appoints Jonathan Sinclair as director of the Company, effective as of the date hereof, and that this resolution shall have effect notwithstanding any provision of the Articles or any personal interest of the Company's sole director.



Signed

For and on behalf of Canada Goose International Holdings Limited

Dated **21<sup>st</sup>** December 2018

MONDAY



A08      \*A7X5MIZD\*      #172  
14/01/2019  
COMPANIES HOUSE