

Company No: NI005449

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
COPY WRITTEN RESOLUTIONS
of
CALVIN KLEIN STORES UK LIMITED
("Company")

PASSED ON 28 April 2021

In accordance with the written resolutions procedure in chapter 2 of part 13 of the Companies Act 2006, the following resolutions were duly passed on 28 April 2021 as a special resolution and an ordinary resolution as indicated below:

1. SPECIAL RESOLUTION

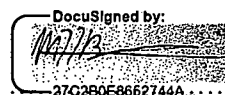
That the articles of association of the Company be amended by:

deleting the provision which, by virtue of paragraph 42(2) of Schedule 2 to the Companies Act 2006 (Commencement No 8, Transitional Provisions and Savings) Order 2008, is treated as a provision of the articles of association of the Company setting the maximum amount of shares that may be allotted by the Company; and

deleting all the provisions of the Company's memorandum of association which, by virtue of section 28 of the Companies Act 2006, are treated as provisions of the articles of association of the Company.

2. ORDINARY RESOLUTION

That subject to the passing of resolution 1, pursuant to section 551 of the Companies Act 2006 ("Act"), the directors be and are generally and unconditionally appointed to exercise all powers of the Company to allot 12,316,380 ordinary shares of £1.00 each in the Company up to an aggregate nominal amount of £12,316,380, **provided that** (unless previously revoked, varied or renewed) this authority shall expire on the date which is five years from the date this resolution is passed.



M.J.J. Busscher

Director