

COMPANY NO: 00166297

THE COMPANIES ACT 2006

A PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION
OF
ZONE FOOTWEAR LIMITED
(Company)

26 November 2021 (Date of Circulation)

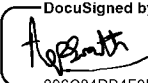
Pursuant to Chapter 2 of part 13 of the Companies Act 2006 (Act), the directors of the Company propose that the following resolution is passed as an ordinary resolution (Resolution):

ORDINARY RESOLUTION

1. THAT, for the purposes of the articles of association of the Company and for all other purposes, the directors of the Company be authorised to vote on all matters and count in quorum for any director meetings to be held on the Date of Circulation but for any interest they may or do have in relation to the same.

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

The undersigned, being those members of the Company holding in excess of 75% of the shares in issue being entitled to vote on the above Resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions:

Shareholder	Signature	Date
Zone Group Limited	<div>DocuSigned by:  206C84DB4F0E49C...</div>	26 November 2021

NOTES:

If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning the signed version to the company using one of the following methods:

By Hand:	Delivering the signed copy to Freeths LLP, Floor 3, 100 Wellington Street, Leeds, LS1 4LT (ref: 88103793.11)
Post:	Delivering the signed copy to Freeths LLP, Floor 3, 100 Wellington Street, Leeds, LS1 4LT (ref: 88103793.11)
E-mail:	.pdf to Farrell Tang at farrell.tang@freeths.co.uk

You may not return the Resolutions to the Company by any other method.

If you do not agree to the Resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.

Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.

Unless following 28 days from the date of circulation sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.

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 when returning this document.