

Company Number: 02104906

PRIVATE COMPANY LIMITED BY SHARES

MEMORANDUM OF UNANIMOUS MEMBERS' CONSENT

OF

ASICS UK LIMITED

12 April 2024 ("Circulation Date")

SPECIAL RESOLUTION

THAT the articles of association of the Company be and are hereby amended by the insertion of the following as a new article 4 after the existing article 3 and the remaining articles be renumbered accordingly:

Article 4. Appointment and Removal of Directors

4.1 The Member(s) who from time to time holds not less than 75% of the issued Shares may, from time to time and on more than one occasion appoint any person who is willing to act to be a Director and, from time to time and on more than one occasion, remove a Director from office. Any appointment or removal pursuant to this article 4 shall be made by notice in writing to the Company signed by or on behalf of the relevant Member(s). Such notice (which may consist of several documents in similar form each signed by or on behalf of one or more Members) must be left at or sent by post to the registered office of the Company and the appointment or removal (as the case may be) shall take effect when the notice is received by the Company or, if later, on such date (if any) as may be specified in the notice.

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

We, the undersigned, being the sole member eligible to vote on the above resolution on the Circulation Date, and with full informed consent of the matters relating to the above resolution, hereby irrevocably agree to the resolution.

SIGNED by ASICS EUROPE B.V, acting by
, a director:

DATED:

DocuSigned by:
Carsten Unbehauen
B8ED56GDD49842B
12/4/2024

NOTES:

1. If you agree with the resolution, please sign and date this document and return it to the Company using one of the following methods:

By Hand: delivering the signed copy to the registered office address of the Company.

Post: returning the signed copy by post to the registered office address of the Company.

2. If you do not agree with the resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the resolution, you may not revoke your agreement.
4. The resolution set out above will lapse if the required majority of eligible members have not signified their agreement to it by the end of the period of 28 days beginning with the circulation date set out above. If you agree to the resolution, please ensure that your agreement reaches us before that date.
5. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
6. 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.