


THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
DSG INTERNATIONAL HOLDINGS LIMITED
(the Company)

Circulation Date: 27 April 2021

Pursuant to section 288 of the Companies Act 2006 (CA 2006), Dixons Retail Group Limited, being the sole eligible member (as defined by section 289 CA 2006) of the Company (Sole Member) for this purpose, signifies its agreement to and passes the following written resolution as an ordinary resolution of the Company:

ORDINARY RESOLUTION

THAT the Company be authorised for the purposes of article 30(1) of the Company's articles of association and otherwise to declare a cash dividend of £350,548,029.09 on the ordinary shares of £1.00 each in the capital of the Company on or around the date of this resolution being duly passed (or such later time or date as the directors of the Company may determine):



Katrina Jamieson
Director, for and on behalf of,
Dixons Retail Group Limited

Resolution passed on 27 April 2021