

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

AFH STORES UK LIMITED (the "**Company**")

Circulation date: 29 Sept 2023 (the "**Circulation Date**")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions be passed as ordinary resolutions (the "**Resolutions**") of the Company:

ORDINARY RESOLUTION

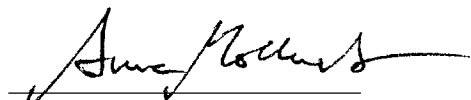
1. THAT the existing one ordinary share of £1.00 in the capital of the Company be subdivided into 24,511 ordinary shares of £0.000040798 each.

AGREEMENT

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

The undersigned, being duly authorised to sign on behalf of the Sole Member of the Company entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution and to its passing as an Ordinary Resolution of the Company.

SIGNED BY:



duly authorised signatory
for and on behalf of

ABERCROMBIE & FITCH HOLDING SAGL (Sole Member of the Company)

29/09/2023
Date

NOTES

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version by hand delivery or by post to the Company's Registered Office at 3 Savile Row, London W1S 3PB, United Kingdom or by e-mail to Mr Paolo Moschioni, Legal, Abercrombie & Fitch (Mendrisio Office) paolo_moschioni@anfcorp.com.

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

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. Unless, by the end of a period of 28 days from the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before this date.