

Company Number: 11043864

**THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES**

WRITTEN RESOLUTION OF

**VICTORIA BECKHAM HOLDINGS LIMITED
(the Company)**

PURSUANT TO PART 13, CHAPTER 2 OF THE COMPANIES ACT 2006

DATE OF CIRCULATION: 23 December

2021

WRITTEN RESOLUTION

We, the undersigned, being the only members of the Company who, at the date of this Written Resolution, are entitled to attend and vote at general meetings of the Company, HEREBY PASS the resolution below as a special resolution and agree that such resolution shall, for all purposes, be as valid and effective as if the same had been passed by us at a general meeting of the Company duly convened and held and agree that our signature of this written resolution shall also comprise, and be treated for all purposes as providing, any consent required from us to approve the resolutions below for the purposes of section 630(4) of the Companies Act 2006:

SPECIAL RESOLUTION

THAT the Company adopt new articles of association in the form attached to this written resolution, such new articles of association to replace in their entirety the existing articles of association of the Company.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the above resolutions by signing and dating this document below.

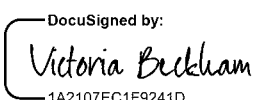
Signed by:

DocuSigned by:

.....1A2107EC1F9241D...
**Director/authorised signatory
For and on behalf of
Beckham Brand Holdings Limited**

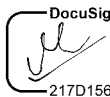
23 December 2021

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Date

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.....1A2107EC1F9241D...
Victoria Caroline Beckham

23 December 2021

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Date

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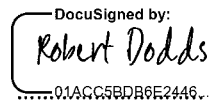
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Director/authorised signatory
For and on behalf of London Investment S.a.r.l.

23 December 2021

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Date

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Director/authorised signatory
For and on behalf of
XIX Management UK Limited

23 December 2021

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Date

NOTES

- (1) If you agree to the resolution above, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company by either sending it by post to the Company's registered office or by hand delivering the signed copy or by sending a copy by fax or email to any one of the Company's directors or senior employees. You may also sign this resolution electronically using Docusign or any other platform that permits the electronic signing of documents. 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 and returned it to the Company, you may not revoke your agreement.
- (3) Unless, by the 28 days after the date of circulation of this document 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 close of business on this date.
- (4) 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.