

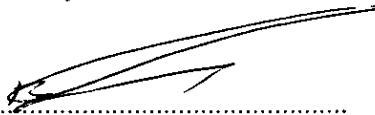
The Directors
Gymshark Nominees Limited
G.S.H.Q. Blythe Valley Park
3 Central Boulevard
Solihull
B90 8AB

Dear Sirs

Agreement of the member of Gymshark Nominees Limited (registered with company number 13141039 (Company) to the audit exemption under section 479A of the Companies Act 2006

We, being the sole member of the Company, agree, for the purposes of section 479A(2)(a) of the Companies Act 2006, to the Company adopting the exemption from audit under section 479A of the Companies Act 2006 for the financial period ending 31 July 2023.

Signed by
for and on behalf of Gymshark Group
Limited


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Date

4 MARCH 2024
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