

PUBLIC COMPANY LIMITED BY SHARES

RESOLUTIONS OF

JD SPORTS FASHION PLC

Registered Number 01888425

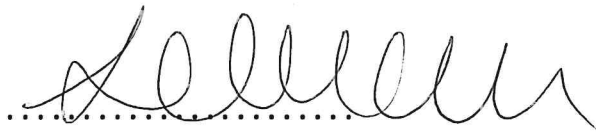
("the Company")

At the Annual General Meeting of the Company duly convened and held on 31 July 2020 the following resolutions were passed by the members of the Company.

15. To authorise the directors to allot shares with an aggregate nominal value of £190,830;

16. To dis-apply statutory pre-emption rights in respect of shares with an aggregate nominal value of £190,830; (Special)

17. That any general meeting of the Company other than an annual general meeting may be called on not less than 14 clear days' notice. (Special)

A handwritten signature in black ink, consisting of a series of loops and a long horizontal stroke, positioned above a dotted line.

Company Secretary