

**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 1 July 2021 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 £44,845;
16. To dis-apply statutory pre-emption rights in respect of shares with an aggregate nominal value of £44,845; (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)



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**Company Secretary**