

Company No. 01888425

THE COMPANIES ACT 2006

PUBLIC COMPANY LIMITED BY SHARES

RESOLUTION

OF

JD SPORTS FASHION PLC
(the Company)

At the General Meeting of the Company duly convened and held on 26 November 2021, the following resolution was duly passed as an ordinary resolution:

ORDINARY RESOLUTION

That each ordinary share of 0.25 pence in the capital of the Company be and is hereby sub-divided into five ordinary shares of 0.05 pence each, such shares having the rights and being subject to the restrictions set out in the articles of association of the Company for the time being, provided that this resolution is conditional upon, and shall take effect on, admission to the Official List of the FCA and to trading on the London Stock Exchange's main market for listed securities of the new ordinary shares arising from such sub-division by 8.00am on 30 November 2021 (or such other time and/or date as the board of directors of the Company may, in its absolute discretion, determine).



Company Secretary