

**Company No: 01888425**

**THE COMPANIES ACTS**  
**PUBLIC COMPANIES LIMITED BY SHARES**  
**ORDINARY RESOLUTIONS**  
**OF**  
**JD SPORTS FASHION PLC**

At the General Meeting of the members of JD Sports Fashion Plc (the **Company**) duly convened and held on 13 December 2022, the following resolutions were passed.  
Resolutions:

1. To approve the Directors' Remuneration Policy, as set out in the Appendix to the Notice of General Meeting (subject to such minor amendments as the Remuneration Committee of the Company may consider necessary or desirable), and to authorise the Directors of the Company to do all acts necessary to put this resolution into effect.
2. To approve the establishment of the JD Sports Fashion Plc Long Term Incentive Plan 2022 (the 'LTIP'), a summary of the key terms of which is set out in the Appendix to the Notice of General Meeting, and to authorise the Directors of the Company to do all acts necessary to put this resolution into effect.
3. To approve the establishment of the JD Sports Fashion Plc Deferred Bonus Plan 2022 (the 'DBP'), a summary of the key terms of which is set out in the Appendix to the Notice of General Meeting, and to authorise the Directors of the Company to do all acts necessary to put this resolution into effect.

**Director**

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