

EXECUTION VERSION

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Company Number 07877671

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

DOVER STREET MARKET INTERNATIONAL (DSMI) LIMITED
(the "Company")

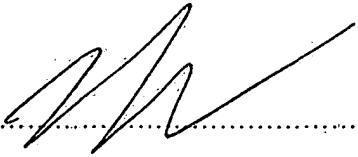
On 5 October 2021, Resolution 1 below was duly passed as an ordinary resolution and Resolution 2 below was duly passed as a special resolution:

ORDINARY RESOLUTION

1. **THAT** with effect from the registration of Dover Street Market Holding S.A.S. as the registered holder of 6,650 ordinary shares of £1.00 each in the capital of the Company, 6,650 ordinary shares of £1.00 each of such be re-designated as 6,650 preference shares of £1.00 each.

SPECIAL RESOLUTION

2. **THAT** with effect from the passing of this Resolution 2, the attached Articles of Association be and are approved and adopted as the Articles of Association of the Company in substitution for and to the exclusion of the existing Articles of Association of the Company.

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Director

