

WRITTEN CONSENT OF THE SOLE MEMBER
OF
RUSSELL BRANDS, LLC, THE SOLE SHAREHOLDER OF RUSSELL CORP. AUSTRALIA PTY LTD.
(NOW KNOWN AS GN SPORTS PTY LTD.)

The undersigned Union Underwear Company, Inc. d/b/a Fruit of the Loom (the "Member"), being the sole member of Russell Brands, LLC, a Delaware limited liability company (the "Company"), hereby consents to the following resolution:

WHEREAS, in accordance with the Modern Slavery Act (the "Act"), companies organized and existing under the laws of Australia are required to adopt and post a Modern Slavery Annual Report which discloses the policies and actions of the Australian companies that are in compliance with the Act; and

WHEREAS, Stan Jewell is the duly elected and acting President of the Member; and

WHEREAS, during the time period applicable for reporting purposes, the Company owned 100% of the issued and outstanding shares of stock of Russell Corp. Australia Pty Ltd. (now known as GN SPORTS PTY LTD.) A.C.N. 069922970 ("Russell Australia"); and

WHEREAS, the Company, in consultation with the Member and Russell Australia during the applicable time period, and all other applicable affiliates and subsidiaries (the "Affiliates") of the Company, has adopted the Modern Slavery Annual Report of the Member (the "Report") attached hereto, and the Company, Russell Australia, and the Affiliates agreed to adopt the Report;

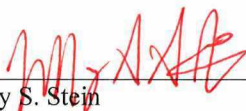
NOW THEREFORE BE IT RESOLVED, the undersigned, being the sole Member of the Company during the applicable time period, approves the following resolutions:

1. The Company hereby approves the Report, attached hereto, as signed by the President of the Member;
2. Russell Australia and the Affiliates did not adopt a separate Report as they approved and adopted the Report as signed by the Member;
3. The Company and the Affiliates agreed to take all actions and steps necessary to register and post the Report in any applicable jurisdiction as required;
4. The Company hereby ratifies and confirms that whatever actions have been taken by the Company and the Member were approved by Russell Australia and the Affiliates to effect the resolutions contemplated herein.

Signature of an Officer of the Member of the Company

Effective May, 2026

**UNION UNDERWEAR COMPANY, INC. d/b/a
FRUIT OF THE LOOM**



Jeffrey S. Stein
Vice President and Secretary