Fred Perry (Holdings) Limited

Directors' report (continued)

Streamlined Energy and Carbon Reporting (SECR)

Stated are the group's energy consumption, in kilowatt-hours (kWh), associated greenhouse gas ("GHG") emissions, in tonnes of carbon dioxide equivalent (tCO2e), and additional related information for the year, as required under the companies (Directors' Report) and Limited Liability Partnerships (Energy and Carbon Report) Regulations 2018.

The information provided in the energy consumption disclosure has been extrapolated from an ESOS report. This is based this on the sqft of each of the premises as the directors believe this is the most appropriate methodology. The ESOS report was commissioned in December 2019, the directors believe nothing significant has changed in the 12 month period and therefore it is reasonable to use this report.

| | <u>kWh</u> |
|--|------------|
| Total Energy Consumption | 1,739,826 |
| | |
| | tCO2e |
| Emissions resulting from the purchase of Electricity by the group for its own use, including the | 476 |
| purposes of transport | |
| Intensity Ratio (emissions per £million of turnover) | 4.6 |
| , | |

Energy Efficiency improvements made during the year:

- The continued replacement of existing lighting with LED lighting, where economically viable
- · Increased use of video conferencing technology for meetings to reduce travel requirements

Approval of reduced disclosures

The Company, as a qualifying entity, has taken advantage, in respect of its separate financial statements, of the disclosure exemptions in FRS 102 paragraph 1.12. The Company's shareholder has been notified in writing about the intention to take advantage of the disclosure exemptions and no objections have been received.

The Company also intends to take advantage of these exemptions in the financial statements to be issued in the following year.

Approved by the Board and signed on its behalf by:

R M Gilmore Director

Date: 5 November 2021