

**Strictly Private and Confidential**

The Directors  
Footasylum plc  
Sandbrook House  
Sandbrook Park  
Rochdale  
OL11 1RY

The Directors  
JD Sports Fashion plc  
Hollinsbrook Way  
Pilsworth  
Bury  
Lancashire  
BL9 8RR

22 March 2019

Dear Sirs

**Recommended cash offer by JD Sports Fashion plc for Footasylum plc to be implemented by means of a takeover offer within the meaning of section 974 of the Companies Act 2006 (the “Offer”)**

We refer to the document dated 22 March 2019 (the “**Offer Document**”) in relation to the Offer, a copy of which is attached hereto and initialled by us for the purposes of identification.

We hereby consent to the issue of the Offer Document in the form attached with the inclusion therein of our name and references thereto in the form and context in which they appear.

This letter should not be relied upon by any other person.

Yours faithfully,  
**For and on behalf of GCA Altium Limited**



**Sam Fuller**  
Managing Director