

The Directors  
boohoo.com plc  
12 Castle Street  
St Helier  
Jersey  
JE2 3RT

**19 May 2017**

Dear Sirs,

**Further to the Notice of Annual General Meeting 2017 dated on or around 19 May 2017, in relation to the Company's General Meeting to be held on Friday 23 June 2017**

We hereby give our consent to the inclusion of our name and any reference thereto in the form and context in which it is included, as shown in the Notice of Annual General Meeting 2017 dated on or around 19 May 2017, to be issued by the Company.

Yours faithfully,

A handwritten signature in black ink that reads "A Jones". The signature is written in a cursive style with a large initial 'A' and a smaller 'J'.

Andrew Jones  
Director, Corporate Finance  
Zeus Capital Limited