SEC Form 3 FORM 3

## UNITED STATES SECURITIES AND EXCHANGE

COMMISSION

Washington, D.C. 20549

## OMB APPROVAL

3235-0104

## **INITIAL STATEMENT OF BENEFICIAL OWNERSHIP OF SECURITIES**

Estimated average burden hours per response: 0.5

OMB Number:

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

Image: Construct of the security (Instr. 4) <ul> <li>A Relationship of Reporting Person(s) to Issuer (Check all applicable)</li> <li>Director Officer (give title below)</li> <li>Director Other (specify below)</li> <li>Director (Other (specify below)<th colspan="2">1. Name and Address of Reporting Person<sup>*</sup> <u>BAXTER TIMOTHY G</u> 1. Name and Address of Reporting Person<sup>*</sup> (Month/Day/Year) 10/14/2024</th><th>ment</th><th colspan="6">3. Issuer Name and Ticker or Trading Symbol <u>Stitch Fix, Inc.</u> [ SFIX ]</th></li></ul>	1. Name and Address of Reporting Person <sup>*</sup> <u>BAXTER TIMOTHY G</u> 1. Name and Address of Reporting Person <sup>*</sup> (Month/Day/Year) 10/14/2024		ment	3. Issuer Name and Ticker or Trading Symbol <u>Stitch Fix, Inc.</u> [ SFIX ]					
(Street) SAN FRANCISCO (CA 94104       Officer (give title below)       Officer (give title below)       Officer (give below)       Form filed by One Reporting Person         (City) (State) (Zip)       Table I - Non-Derivative Securities Beneficially Owned (Instr. 4)       3. Ownership Form: Direct (D) or Indirect (D) or Indirect (D) or Indirect       4. Nature of Indirect Beneficial Ownership (Instr. 5)         Class A Common Stock       0       D       D       E       Image: Securities Beneficially Owned (Instr. 5)       5. Nature of Indirect Beneficial Ownership (Instr. 5)         1. Title of Derivative Security (Instr. 4)       2. Date Exercisable and Expiration Date (Month/Day/Year)       3. Title and Amount of Securities Underlying Derivative Security (Instr. 4)       5. Ownership Or indirect Or or officer Or or officer				Issuer (Check all applicable)					
Table I - Non-Derivative Securities Beneficially Owned         1. Title of Security (Instr. 4)       2. Amount of Securities Beneficially Owned (Instr. 4)       3. Ownership Form: Direct (D) or Indirect (D) or Indir	SAN CA 94104			Officer (give	Other (spe	(specify	(Check Applicable Line) Form filed by One Reporting Person Form filed by More than One		
1. Title of Security (Instr. 4)       2. Amount of Securities Beneficially Owned (Instr. 4)       3. Ownership Form: Direct (D) or Indirect (D) or Indirect (	(City) (State) (Zip)								
Beneficially Owned (Instr. 4)     Form: Direct (D) or Indirect (I) (Instr. 5)     Ownership (Instr. 5)       Class A Common Stock     0     D       Table II - Derivative Securities Beneficially Owned (e.g., puts, calls, warrarts, options, convertible securities)       1. Title of Derivative Security (Instr. 4)     2. Date Exercisable and Expiration Date (Month/Day/Year)     3. Title and Amount of Security Underlying Derivative Security (Instr. 4)     4. Conversion or Exercise Price of Derivative Security (I) (Instr. 5)     5. Ownership Indirect Beneficial Ownership (Instr. 5)	Table I - Non-Derivative Securities Beneficially Owned								
1. Title of Derivative Security (Instr. 4)       2. Date Exercisable and Expiration Date (Month/Day/Year)       3. Title and Amount of Securities Underlying Derivative Security (Instr. 4)       4. Conversion or Exercise Price of Direct (D) or Indirect (D) or I	1. Title of Security (Instr. 4)		E	Beneficially Owned (Instr.	Form: Direct Ov (D) or Indirect				
(e.g., puts, calls, warrants, options, convertible securities)           1. Title of Derivative Security (Instr. 4)         2. Date Exercisable and Expiration Date (Month/Day/Year)         3. Title and Amount of Securities Underlying Derivative Security (Instr. 4)         4.         5.         6. Nature of Indirect Beneficial Ownership (Instr. 4)           1. Title of Derivative Security (Instr. 4)         2. Date Exercisable and Expiration Date (Month/Day/Year)         3. Title and Amount of Security (Instr. 4)         4.         5.         6. Nature of Indirect Beneficial Ownership (Instr. 5)           Price of Or Evercise (I) (Instr. 5)         Price of Or Indirect (I) (Instr. 5)         0.         0.	Class A Common Stock			0	D				
Expiration Date (Month/Day/Year)     Underlying Derivative Security (Instr. 4)     Conversion or Exercise Price of Derivative Security     Ownership Form:     Indirect Beneficial Ownership (Instr. 5)									
Amount Derivative or Indirect or Security (I) (Instr. 5)	Expiration Date			Underlying Derivative Security		Conversi or Exerci	on Ownership se Form:	Indirect Beneficial Ownership (Instr.	
Date     Expiration     of       Exercisable     Date     Title     Shares					Amount Deriva or Securi Number of		e or Indirect	<i>'</i>	

## **Remarks:**

/s/ Casey O'Connor,
Attorney-in-Fact for
Timothy Baxter
** Signature of Reporting Person

10/23/2024

Date

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

\* If the form is filed by more than one reporting person, see Instruction 5 (b)(v).

\*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.

Exhibit 24.1 POWER OF ATTORNEY

Know all by these presents that the undersigned hereby constitutes and appoints each of Molly Johnson, Casey O'Connor, Joshua McCabe, and Kim Merritt, signing individually, the undersigneds true and lawful attorneys-in fact and agents to:

(1) execute for and on behalf of the undersigned, in the undersigneds capacity as an officer, director and/or more than 10% stockholder of Stitch Fix, Inc. (the Company), Forms 3, 4, and 5 in accordance with Section 16(a) of the Securities Exchange Act of 1934 and the rules thereunder;

(2) do and perform any and all acts for and on behalf of the undersigned which may be necessary or desirable to complete and execute any such Form 3, 4, or 5, complete and execute any amendment or amendments thereto, and timely file such form with the SEC and any stock exchange or similar authority; and

(3) take any other action of any type whatsoever in connection with the foregoing which, in the opinion of such attorney-in-fact, may be of benefit to, in the best interest of, or legally required by, the undersigned, it being understood that the documents executed by such attorney-in-fact on behalf of the undersigned pursuant to this Power of Attorney shall be in such form and shall contain such terms and conditions as such attorney-in-fact may approve in such attorney-in-facts discretion.

The undersigned hereby grants to each such attorney-in-fact full power and authority to do and perform any and every act and thing whatsoever requisite, necessary, or proper to be done in the exercise of any of the rights and powers herein granted, as fully to all intents and purposes as the undersigned might or could do if personally present, with full power of substitution or revocation, hereby ratifying and confirming all that such attorney-in-fact, or such attorney-in-facts substitute or substitutes, shall lawfully do or cause to be done by virtue of this power of attorney and the rights and powers herein granted. The undersigned acknowledges that the foregoing attorneys-in-fact, in serving in such capacity at the request of the undersigned, are not assuming, nor is the Company assuming, any of the undersigneds responsibilities to comply with Section 16 of the Securities Exchange Act of 1934.

This Power of Attorney shall remain in full force and effect until the earliest to occur of (a) the undersigned is no longer required to file Forms 3, 4 and 5 with respect to the undersigneds holdings of and transactions in securities issued by the Company, (b) revocation by the undersigned in a signed writing delivered to the foregoing attorneys-in-fact or (c) as to any attorney-in-fact individually, until such attorney-infact is no longer employed by the Company.

IN WITNESS WHEREOF, the undersigned has caused this Power of Attorney to be executed as of this 11th day of October, 2024.

By: /s/ Timothy Baxter

Name: Timothy Baxter