

Company Number 00153088

TELECITYGROUP INTERNATIONAL LIMITED

(the "Company")

MEMBER'S WRITTEN RESOLUTIONS

26 February 2016 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as ordinary resolutions (the "**Resolutions**")

ORDINARY RESOLUTIONS

- 1 1 THAT any actual or potential conflict of interest that may arise by reason of any existing or future director of the Company being or becoming a director or other officer of, or employed by or otherwise interested in, any body corporate which is a parent undertaking or subsidiary undertaking (as those terms are defined in section 1162 of the Companies Act 2006) of the Company, or any subsidiary undertaking of any parent undertaking of the Company, or any body corporate in which such parent undertaking or subsidiary undertaking is interested, be and is hereby authorised and ratified
- 1 2 THAT in accordance with Regulation 14.2 of the Company's Articles of Association, each of the directors of the Company be and is hereby authorised to vote at any meeting of the directors called to approve the passing of a resolution or resolutions of any subsidiary of the Company in terms similar (mutatis mutandis) to all or any of the Resolutions

Please read the Notes at the end of this document before signifying your agreement to the Resolutions below

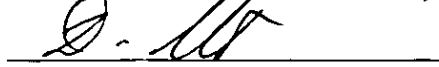
BY ORDER OF THE BOARD


Director



AGREEMENT

WE THE UNDERSIGNED, being the sole member of the Company entitled to vote on the Resolutions on the Circulation Date, HEREBY IRREVOCABLY AGREE to the Resolutions



Duly authorised signatory
for and on behalf of
TelecityGroup Investments Limited

Dated 26/2/16 2016

NOTES

- 1 To signify your agreement to the Resolutions you should sign and date this document where indicated above and return it to the Company by delivering the signed copy by hand or returning the signed copy by post
- 2 Once you have signified your agreement to the Resolutions, you may not revoke your agreement
- 3 If you do not agree to the Resolutions, you do not need to do anything You will not be deemed to agree if you fail to reply
- 4 Unless sufficient agreement has been received for the Resolutions to pass within 28 days of the Circulation Date, they will lapse If you agree to the Resolutions, please ensure that your agreement reaches us during this period