

PRINT OF WRITTEN RESOLUTION

Telefonica UK Limited
Company number 01743099
(the "Company")

WRITTEN RESOLUTION OF THE MEMBER OF THE COMPANY PURSUANT TO SECTION 288 OF THE COMPANIES ACT 2006

PASSED ON 24 MAY 2021

The following written resolution, having been duly proposed by the directors of the Company, was duly passed by the Company as:

ORDINARY RESOLUTION

THAT, the directors be generally and unconditionally authorised in accordance with section 551 of the Companies Act 2006 to exercise all the powers of the Company to allot shares in the Company or grant rights to subscribe for or to convert any security into shares in the Company up to an aggregate nominal amount of £5,000,000,000 such authorities to expire on the date which is five years from the date of the passing of this resolution but so that the Company may make offers and enter into agreements before the authority expires which would, or might, require shares to be allotted or rights to subscribe for or to convert any security into shares to be granted after the authority expires and the directors may allot shares or grant such rights under any such offer or agreement as if the authority had not expired.

Signed

Vivienne Aziba

O2 Secretaries Limited

Secretary

