

WRITTEN RESOLUTION OF THE SOLE MEMBER OF

SYMBIAN LIMITED (the "Company")
Company Number: 1796587

January 11, 2017

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the 'Act'), the Directors of the Company propose that the following resolution is passed as a special resolution of the Company.

SPECIAL RESOLUTION:

THAT the resolution of the directors of the Company dated 14 December 2015 to reduce the Company's share premium account by £223,678,600 32, be and hereby is ratified in accordance with section 239 of the Act, and

THAT it be hereby noted that the correct amount of the share premium reduction effected on 15 December 2015 pursuant to section 641 of the Act was £223,654,600 00

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the resolutions

The undersigned, being the sole member of the Company, who at January 11, 2017 would have been entitled to vote on the resolutions agrees to the above resolutions:



Date January 11, 2017

For and behalf of
Nokia Technologies (UK) Limited



Date January 11, 2017

For and behalf of
Nokia Technologies (UK) Limited

MONDAY



A15
16/01/2017
COMPANIES HOUSE

A5Y97JC8

#22

NOTES:

1. If you agree to the above, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods.
 - a. By Hand: delivering the signed copy to 7 Albemarle Street, London, W1S 4HQ marked for the attention of Andrew Story
 - b. Post: returning the signed copy by post to 7 Albemarle Street, London, W1S 4HQ marked for the attention of Andrew Story
 - c. Fax: faxing the signed copy to 44 20 7290 1390 marked for the attention of Andrew Story
 - d. E-mail: by attaching a scanned copy of the signed document to an e-mail and sending it to astory@citco.com. Please enter "Written resolutions dated January 11, 2017" in the e-mail subject box

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.

2. Once you have indicated your agreement to the resolutions as you may not revoke your agreement
3. The resolutions set out above must be passed within 28 days of the date of this resolution, otherwise it will lapse
4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members
5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.