

Company number: 02139168

**THE COMPANIES ACT 2006**  
**PRIVATE UNLIMITED COMPANY HAVING A SHARE CAPITAL**  
**WRITTEN RESOLUTIONS**  
**of**  
**VODAFONE FINANCE SWEDEN**  
**(the “Company”)**

**Circulated on 24 November 2022 (the “Circulation Date”)**

Under Chapter 2 of Part 13 Companies Act 2006, the directors of the Company propose that the following resolutions (“**Resolutions**”) be passed, resolutions 1, 2, 4, 5 and 6 as special resolutions of the members of the Company and resolution 3 as an ordinary resolution of the members of the Company:

**SPECIAL RESOLUTIONS**

1. **THAT** the Company’s issued share capital be reduced by £100 by cancelling all of the Company’s issued deferred shares.
2. **THAT** the amount by which the Company’s share capital is reduced pursuant to Resolution 1 be credited to the profit and loss account of the Company.

**ORDINARY RESOLUTIONS**

3. **THAT** the directors of the Company be given the powers under section 550 of the Companies Act 2006 (the “**Act**”) to allot shares in the Company and to grant rights to subscribe for or to convert any security into shares of the Company.

**SPECIAL RESOLUTIONS**

4. **THAT** the name of the Company be changed to Vodafone Finance Management.
5. **THAT** the articles of association of the Company be amended by deleting all the provisions of the Company’s memorandum of association which, by virtue of section 28 of the Act, are to be treated as provisions of the Company’s articles of association.
6. **THAT** the articles of association in the form attached to these Resolutions be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.

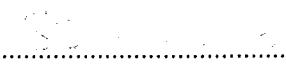
*Please read the notes at the end of this document before signifying your agreement to the Resolutions.*

## NOTES

1. If you agree to all of the Resolutions (you cannot agree to some only), please indicate your agreement by signing and dating this document where indicated above and returning it to the Company either:
  - by hand or by post to Vodafone Corporate Secretaries Limited] at Vodafone House, The Connection, Newbury, Berkshire, RG14 2FN; or
  - by email (via DocuSign or otherwise) to [groupcosec@vodafone.com](mailto:groupcosec@vodafone.com), including the words "VFS -Members Written Resolutions" in the email subject box.
2. Once you have indicated 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 is received for the Resolutions to pass by the end of the period of 28 days beginning with the Circulation Date, they will lapse. However to comply with the requirements of the Companies Act 2006 in connection with a reduction of capital, the written resolutions approving the reduction of capital must be passed no later than 15 days after the date of the solvency statement of the directors circulated with the Resolutions. If you agree to the Resolutions, please ensure that your agreement reaches us before the end of this period.

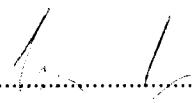
We, being entitled to vote on the Resolutions on the Circulation Date, irrevocably agree to the Resolutions by signing below.

Signed by an authorised manager  
for and on behalf of  
**VODAFONE INVESTMENTS LUXEMBOURG  
SARL**

Signature:.....  
Name: Sean Cosgrove, Manager

Date: 24 November 2022

Signed by an authorised manager  
for and on behalf of  
**VODAFONE INVESTMENTS LUXEMBOURG  
SARL**

Signature:.....  
Name: Graeme Reynolds, Manager

Date: 24 November 2022