

CSL (DUALCOM) LIMITED

(Company Number 03155883)

(the "Company")

23 September 2020 (the "Circulation Date")

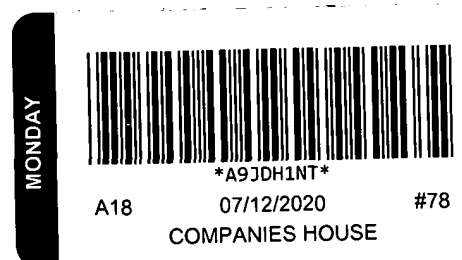
WRITTEN RESOLUTIONS

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

ORDINARY RESOLUTIONS

- 1 Unless otherwise defined in these resolutions or the context otherwise requires a term defined in the Company's board minutes dated on or around the date of this resolution has the same meaning in these resolutions.
- 2 **THAT** notwithstanding any existing provisions of the Articles of Association of the Company to the contrary nor any personal interest of any directors of the Company, the Company's execution, delivery and performance of the documents listed below be and is hereby approved:
 - (a) the Senior Facilities Agreement;
 - (b) the Intercreditor Agreement;
 - (c) the Debenture;
 - (d) any other document to be entered into in connection with or ancillary to the Senior Facilities Agreement or the other Finance Documents

((a) to (d) together the "**Documents**").
- 3 **THAT** notwithstanding any personal interest, the board of directors of the Company be and it is hereby specifically authorised, empowered and directed in the name of and on behalf of the Company to:
 - (a) execute and deliver the Documents with such amendments as they shall in their discretion approve; and
 - (b) enter into such documentation and take such action as may be required in order to carry out the matters referred to above.



SPECIAL RESOLUTION

- 4** **THAT** the articles of association appended to this resolution (the "**New Articles**") be approved and adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing memorandum and articles of association of the Company (the "**Existing Articles**").

AGREEMENT

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

The undersigned, being the sole shareholder of the Company entitled to vote on the above resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions set out above:

DocuSigned by:


A duly authorised signatory, for and on behalf of Dualcom Holdings Limited

NOTES

- 1 You can choose to agree to all of the Resolutions or none of them but you cannot agree to only some of the Resolutions. If you agree to all of the resolutions, 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 addressed to the directors of the Company at the Company's registered office.
 - (b) **Post:** returning the signed copy by post addressed to the directors of the Company at the Company's registered office.
- 2 If you do not agree to all of the Resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.
- 3 Once you have indicated your agreement to the resolutions, you may not revoke your agreement.
- 4 Unless, before the end of the period of 28 days beginning on the Circulation Date, sufficient agreement has been received for the resolutions to pass, they will lapse. If you agree to the resolutions, please ensure that your agreement reaches us before or during this date.
- 5 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.
- 6 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.