

COMPANY REGISTRATION NO: 03918124

**THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION OF ALL MEMBERS**

OF

**HUTCHISON 3G UK HOLDINGS LIMITED
CIRCULATED ON 20 December 2021**

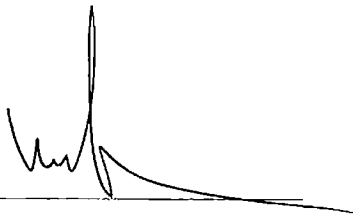
We, being the members of Hutchison 3G UK Holdings Limited (the “**Company**”) holding all of the ordinary shares of £1 each in the issued share capital of the Company, pass the following resolution pursuant to Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTION

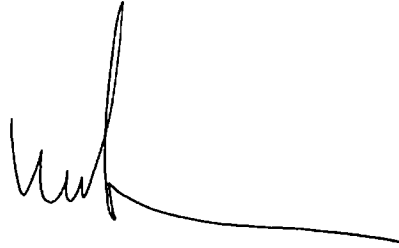
THAT the issued share capital of the Company be reduced from £4,445,486,753 to £4,445,486.753 by cancelling and extinguishing capital to the extent of £0.999 on each issued fully paid up ordinary share of £1 each in the Company and reducing the nominal value of each issued fully paid up ordinary share from £1 to £0.001 and the amount of the share capital so reduced be credited to the distributable reserves as appropriate (the “**Members Resolution**”).

AGREEMENT

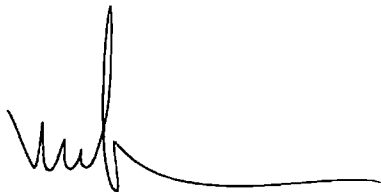
Please read the notes below before signifying your agreement to the Members Resolution. The undersigned, each a person entitled to vote on the Members Resolution on 20 December 2021, hereby irrevocably agrees to the Members Resolution:



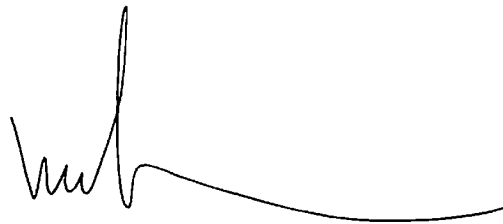
Signed on behalf of
Brave First Limited



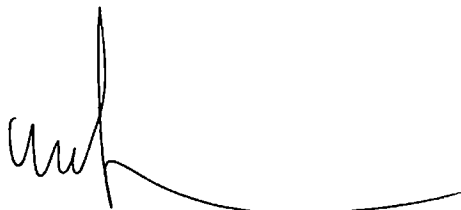
Signed on behalf of
Clear Choice Limited



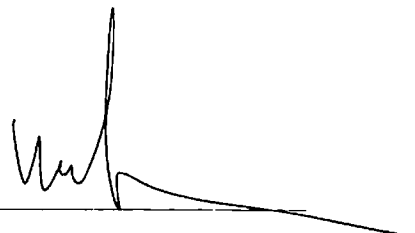
Signed on behalf of
Bright Thought Limited



Signed on behalf of
Gensis Lake Limited



Signed on behalf of
Brilliant Design Limited



Signed on behalf of
Waerdah Limited

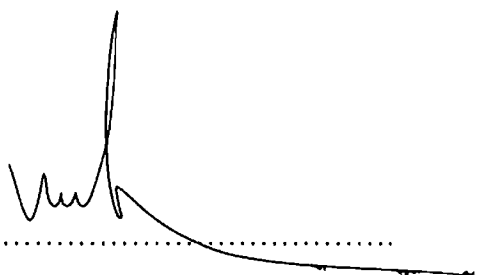
Date: 20 December 2021

This Members Resolution will lapse at midnight on 31 December 2021 if sufficient agreement has not been received to pass them. If you intend to support the Members Resolution, please ensure that your agreement reaches us before, or on this date.

NOTES:

1. If you agree with the Members Resolution, please indicate your agreement by signing and dating where indicated above and returning them to: h3gukl@ckh.com.hk.
2. If you do not agree to the Members Resolution, 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 Members Resolution, you may not revoke your agreement.

The Members Resolution was passed as a special resolution on 20 December 2021, the signatories being duly authorised to sign the Members Resolution on behalf of the members of the Company.

A handwritten signature in black ink, consisting of a series of loops and a long horizontal stroke, positioned above a dotted line.

Company Secretary

Company Registration No: 03918124

**THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES**

WRITTEN RESOLUTION OF ALL MEMBERS

OF

HUTCHISON 3G UK HOLDINGS LIMITED (THE “COMPANY”)

**THE FOLLOWING RESOLUTION WAS PASSED AS SPECIAL RESOLUTION
OF THE COMPANY ON 20 December 2021 PURSUANT TO CHAPTER 2 OF
PART 13 OF THE COMPANIES ACT 2006.**

SPECIAL RESOLUTION

THAT, the directors of the Company having on 20 December 2021 made a solvency statement in accordance with section 643 of the Companies Act 2006, the issued share capital of the Company be reduced from £4,445,486,753 to £4,445,486.753 by cancelling and extinguishing capital to the extent of £0.999 on each issued fully paid up ordinary share of £1 each in the Company and reducing the nominal value of each issued fully paid up ordinary share from £1 to £0.001 and the amount of the share capital so reduced be credited to the distributable reserves as appropriate.



Company Secretary

Hutchison 3G UK Holdings Limited

Great Brighams Mead
Vastern Road
Reading
Berkshire RG1 8DJ
United Kingdom