

Company Number: 04421601

**Private Company Limited By Shares**

**Written Resolutions**

of

**Colt Telecom Finance Denmark (the "Company")**

**Proposed by the board of directors of the Company in accordance with section 291 of the Companies Act 2006**

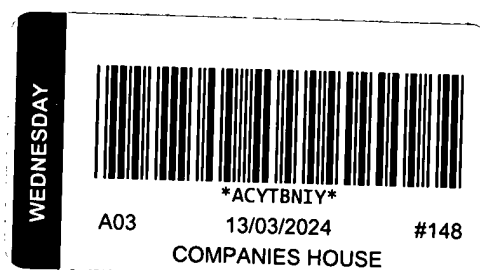
**Special Resolutions**

1. That, with effect from the conclusion of the meeting the Articles of Association attached to this resolution be adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, the Company's existing Articles of Association.
2. That, with effect from 8 January 2024, 10:00 AM, 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 Companies Act 2006, are to be treated as provisions of the Company's Articles of Association.

By order of the board:

DocuSigned by:  
*Nadine Ramasamy*  
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**Nadine – Ruth Paula Ramasamy**



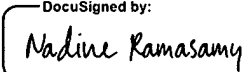
**Information required to comply with section 291 (4) of the Companies Act 2006**

1. Colt Telecom Finance Denmark is a sole member company. The procedure for signifying agreement by the sole eligible member to the written resolutions is as follows:
  - (A) The sole member signifies its agreement to proposed written resolutions when the Company receives from the member (or someone acting on its behalf) an authenticated document:
    - (i) Identifying the resolutions to which it relates; and
    - (ii) Indicating the sole member's agreement to the resolutions.
  - (B) The document must be sent to the Company in hard copy form or in electronic form.
  - (C) The sole member's agreement to the written resolutions, once signified may not be revoked.
  - (D) The written resolutions are passed when the sole member has signified its agreement to them.
2. The period for agreeing to the written resolutions is the period of 28 days beginning 8 January 2024.

**Agreement by the eligible member to written resolutions**

We, being the sole member of the Company:

1. Confirm that we have received a copy of the above written resolutions in accordance with section 291 of the Companies Act 2006; and
2. Hereby resolve and agree that the above resolutions are passed as written resolutions pursuant to section 288 of the Companies Act 2006 and that such resolutions shall take effect as special resolutions.

DocuSigned by:  
  
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For and on behalf of  
**Colt Technology Services Group Limited**  
As sole member of Colt Telecom Finance Denmark