

Company No: 04659719

The Companies Act 2006
Company Limited by Shares

Written Resolutions
of
Cable & Wireless Europe Holdings Limited
("the Company")
Circulated: 27 March 2023 (the "Circulation Date")


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

Special Resolution

- (1) With the directors of the Company having on 27 March 2023 made a Solvency Statement in accordance with section 643 of the Companies Act 2006, THAT the share premium account of the Company be reduced from £363,569,116 to £0, and the amount of the share premium account so reduced be credited to the profit and loss reserve.

AGREEMENT

Please read the notes below before signifying your agreement to the Resolutions. The undersigned, being entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions:

DocuSigned by:

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Alexander Lentink (VECSL)
Director
Cable & Wireless UK Holdings Limited

Date: March 27, 2023

NOTES:

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to: Enterprise Corporate Secretariat, 1st Floor, Baird House, The Connection, Newbury, RG14 2FN or to an email address indicated by the Company Secretary.
2. If you do not agree to the 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 Resolution, you may not revoke your agreement.