

PRINT OF WRITTEN RESOLUTION

Telefonica O2 Holdings Limited

Company number 5310128

(the "Company")

WRITTEN RESOLUTION OF THE MEMBERS OF THE COMPANY PURSUANT TO SECTION 288 OF THE COMPANIES ACT 2006

PASSED ON 24 MAY 2021

The following written resolution, having been duly proposed by the directors of the Company, was duly passed by the Company as:

ORDINARY RESOLUTION

THAT the directors shall have the powers to allot shares and to grant rights to subscribe for or to convert any security into shares given by section 550 of the Companies Act 2006.

Signed 

Vivienne Aziba

O2 Secretaries Limited

Secretary



PRINT OF WRITTEN RESOLUTION

Telefonica O2 Holdings Limited

Company number 5310128

(the "Company")

**WRITTEN RESOLUTION OF THE MEMBERS OF THE COMPANY PURSUANT TO
SECTION 288 OF THE COMPANIES ACT 2006**

PASSED ON 24 MAY 2021

The following written resolution, having been duly proposed by the directors of the Company, was duly passed by the Company as:

ORDINARY RESOLUTION

THAT the directors shall have the powers to allot shares and to grant rights to subscribe for or to convert any security into shares given by section 550 of the Companies Act 2006.

Signed 

Vivienne Aziba

O2 Secretaries Limited

Secretary