

Company No. 05635505

THE COMPANIES ACT 2006
PUBLIC LIMITED COMPANY
ORDINARY RESOLUTION of
NEXUS INFRASTRUCTURE PLC
(Passed on 16 February 2021)

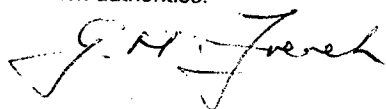
At an Annual General Meeting of the above-named Company duly convened and held by virtual means at 9 a.m. on 16 February 2021, the following resolution 9 was duly passed as an ordinary resolution:

ORDINARY RESOLUTION

Authority to allot shares

9. **THAT** the Directors be generally and unconditionally authorised and empowered pursuant to and in accordance with section 551 of the Companies Act 2006 (the "Act") to exercise all the powers of the Company to allot ordinary shares of £0.02 each in the capital of the Company ("**Ordinary Shares**") and/or grant rights to subscribe for or to convert any security into Ordinary Shares ("**Rights**")
- a. up to an aggregate nominal value of £301,738 (being the nominal value of approximately one third of the issued share capital of the Company); and
 - b. up to an aggregate nominal value of £603,477 (being the nominal value of approximately two thirds of the issued share capital of the Company) (such amount to be reduced by the nominal amount of any shares allotted or Rights granted under paragraph a) in connection with an offer by way of a rights issue or other pre-emptive offer to:
 - i. the holders of Ordinary Shares in proportion (as nearly as may be practicable) to the respective numbers of Ordinary Shares held by them; and
 - ii. holders of other equity securities, as required by the rights of those securities or, subject to such rights, as the directors otherwise consider necessary.

such authorities to expire on the earlier of the next annual general meeting of the Company held after the date on which this resolution is passed and the date 15 months after the passing of this resolution, save that the Company may at any time before such expiry make any offer(s) or enter into any agreement(s) which would or might require shares to be allotted or Rights to be granted after such expiry and the Directors may allot shares or grant Rights in pursuance of any such offer(s) or agreement(s) as if the authority conferred hereby had not expired. This resolution revokes and replaces all unexercised authorities previously granted to the Directors to allot shares or grant Rights but without prejudice to any allotment of shares or grant of Rights already made, offered or agreed to be made pursuant to such authorities.



Chairman