

Company number: 05754561

THE COMPANIES ACT 2006
PRIVATE LIMITED COMPANY
WRITTEN RESOLUTIONS
of
VODAFONE CONSOLIDATED HOLDINGS LIMITED
(the "Company")

Circulated on 20 December 2022 (the "Circulation Date")

Under Chapter 2 of Part 13 Companies Act 2006, the directors of the Company propose that the following resolutions ("**Resolutions**") be passed by the sole member of the Company as special resolutions of the sole member of the Company:

SPECIAL RESOLUTIONS

1. **THAT** the Company's share capital is reduced to €1.00 by cancelling all GBP denominated ordinary shares and all but one EUR denominated ordinary share in the issued share capital of the Company.
2. **THAT** the Company's entire share premium account is cancelled.
3. **THAT** the amount by which the capital is so reduced pursuant to Resolutions 3 and 4 be credited to the profit and loss account of the Company.
4. **THAT** the directors are authorised to do anything necessary or desirable to implement Resolutions 1, 2 and 3.

Please read the notes at the end of this document before signifying your agreement to the Resolutions.

We, being entitled to vote on the Resolutions on the Circulation Date, irrevocably agree to the Resolutions by signing below.

Signed by
for and on behalf of
Vodafone International Operations Limited

DocuSigned by:

Signature: 9925AB6ACE07484.....
Name: Jonathan Paul Mitchell

Date: 20 December 2022

NOTES

1. If you agree to all of the Resolutions (you cannot agree to some only), please indicate your agreement by signing and dating this document where indicated above and returning it to the Company either:
 - by hand or by post to Group Corporate Secretariat, One Kingdom Street, London, W2 6BY; or
 - by email (via DocuSign or otherwise) to groupcosec@vodafone.com, including the words “Bous issue - Members Written Resolutions” in the email subject box.
2. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
3. If you do not agree to the Resolutions, you do not need to do anything. You will not be deemed to agree if you fail to reply.
4. Unless sufficient agreement is received for the Resolutions to pass by the end of the period of 28 days beginning with the Circulation Date, they will lapse. However to comply with the requirements of the Companies Act 2006 in connection with a reduction of capital, the written resolutions approving the reduction of capital must be passed no later than 15 days after the date of the solvency statement of the directors circulated with the Resolutions. If you agree to the Resolutions, please ensure that your agreement reaches us before the end of this period.