

The Companies Act 2006

WRITTEN RESOLUTIONS

OF

BROADBAND SATELLITE SERVICES LIMITED

(the "Company")

Company No: 08203105

Passed on: 7 July 2022

The following resolution was duly passed as a special resolution by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006 (the "Act").

ORDINARY RESOLUTION

1. **THAT**, immediately following the passing of resolution 2, in accordance with section 551 of the Act, the directors of the Company be generally and unconditionally authorised to allot shares in the Company or grant rights to subscribe for or to convert any security into shares in the Company up to an aggregate nominal amount of £4.00 in respect of 2 E Ordinary shares of £1.00 each in the capital of the Company and 2 F Ordinary shares of £1.00 each in the capital of the Company provided that this authority shall, unless renewed, varied or revoked by the Company, expire five years from date of this resolution save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted or rights to be granted and the directors may allot shares or grant rights in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

This authority revokes and replaces all unexercised authorities previously granted to the directors but without prejudice to any allotment of shares or grant of rights already made or offered or agreed to be made pursuant to such authorities.

SPECIAL RESOLUTIONS

2. **THAT** the draft regulations attached to these resolutions be and are hereby adopted as the articles of association of the Company in substitution for, and to the entire exclusion of, the existing articles of association.
3. **THAT**, immediately following the passing of resolution 2, in accordance with section 570 of the Act, the directors be generally empowered to allot equity securities (as defined in section 560 of the Act) pursuant to the authority conferred by resolution 1, as if section 561(1) of the Act did not apply to any such allotment, provided that this power shall be limited to the allotment of equity securities up to an aggregate nominal amount of £4.00 and expire on the date falling five years from date of this resolution (unless renewed, varied or revoked by the Company prior to or on that date), save that the Company may, before such expiry make an offer or agreement which would or might require equity securities to be allotted after such expiry and the directors may allot equity securities in pursuance of any such offer or agreement notwithstanding that the power conferred by this resolution has expired.

Signed:  DocuSigned by:
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Director

Date: 7 July 2022