

Company number
08380130

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN SPECIAL RESOLUTION
OF
LIBERTY GLOBAL EUROPE 2 LIMITED
(the **Company**)

In accordance with Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company proposed that the following resolution be passed as a special resolution:

Special resolution

THAT, in accordance with section 569 of the Companies Act 2006 (the **Act**), the directors of the Company be generally empowered to allot equity securities (as defined by section 560 of the Act) as if section 561 of the Act did not apply to any such allotment provided that the authority granted by this resolution shall cease to have effect where:

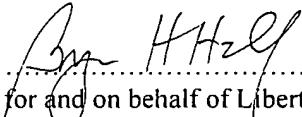
- (a) this power is revoked;
- (b) the Company ceases to be a private company limited by shares; or
- (c) there is more than one class of shares in the Company.



AGREEMENT OF ELIGIBLE MEMBER*

The undersigned, being the sole eligible member on 29 October 2021 (the "circulation date"), irrevocably agrees to the resolution set out above:

Signed by


.....
for and on behalf of Liberty Global plc

Date: 29 October 2021

The sole eligible member must signify its agreement to the proposed resolution by sending a scanned signed copy of the resolution to growbotham@libertyglobal.com and sam.brooks@allenovery.com. The sole eligible member must signify its agreement to the proposed resolution within the period of 28 days from and including the circulation date. However, if the sole eligible member does not agree with the proposed resolution, it does not need to reply. Once the sole eligible member has signified its agreement to the proposed resolution, its agreement may not be revoked. The proposed resolution will lapse if it is not passed by the end of that 28 day period.

***Note:** An "eligible member" is a member who is or would be entitled to vote on the above resolution on the circulation date (i.e. the date on which the resolution is sent or submitted to the member).