Private Company Limited by Shares Written Resolution

of

Hero Towers Limited (the "Company")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "2006 Act"), the directors of the Company have proposed that the resolution below is passed by the members of the Company as a special resolution.

We, the undersigned, being entitled as at the date of circulation of this resolution, to attend and vote at general meetings of the Company, **RESOLVE** that the following resolution be passed as a written resolution having effect as special resolution of the Company:

Special Resolution

THAT the articles of association substantially in the form annexed to these written resolutions be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.

Date of circulation	9	July	2021
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For and on behalf of Adam Levene acting by attorney James Piccirillo under a power of attorney dated 02 July 2021 James Piccirillo DB9918504F1D445:.. Date: 9 July 2021 For and on behalf of Alex Tolchinsky actifle ও ভাগার lattorney James Piccirillo under a power of attorney dated 02 July 2021 and 04 July 2021 James Piccirillo _____DB9918504F1D445... Date: 9 July 2021 For and on behalf of Alexandra Felton actified Signed Strorney James Piccirillo under a power of attorney dated 02 July 2021 James Piccirillo DB9918504F1D445... Date: 9 July 2021 Alistans Crapre Date 9 July 2021 For and on behalf of Barvasco Holdings Ltd actifige Signed attorney James Piccirillo under a power of attorney dated 01 July 2021 James Piccivillo ---- DB9918504F1D445... Date: 9 July 2021 For and on behalf of Black Ocean S.A. (acting By his attorney James Piccirillo under a power of attorney dated 02 July 2021 James Piccirillo ---- DB9918504F1D445...

For and on behalf of Boris Kofman

Date: 9 July 2021

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For and on behalf of Evangelos Arkentis actRegublerits battorney James Piccirillo under a power of attorney dated 01 July 2021 James Piccivillo DB9918504F1D445... Date: 9 July 2021 For and on behalf of Estate of Richard Maloney act নিপ্ত ইণু পাঁক attorney James Piccirillo under a power of attorney dated 08 July 2021 James Piccirillo -----DB9918504F1D445... Date: 9 July 2021 For and on behalf of Iain McDonald acting by its attorney James Piccirillo under a power of attorney dated 30 June 2021 James Piccirillo --- DB9918504F1D445... Date: 9 July 2021 For and on behalf of Innovation Global Capital Sirius Corp. acting the attorney James Piccirillo under a power of attorney dated 01 July 2021 James Piccivillo -----DB9918504F1D445... Date: 9 July 2021 For and on behalf of Jack Bekhor acting by an attorney James Piccirillo under a power of attorney dated 30 June 2021 James Piccivillo ---- DB9918504F1D445... Date: 9 July 2021

For and on behalf of James Moran

James Piccirillo DocuSigned by: James Piccivillo DB9918504P1D445:.. Date: 9 July 2021 For and on behalf of Jamie Crawford Russell-Clarke acting the attorney James Piccirillo under a power of attorney dated 08 July 2021 James Piccirillo ---- DB9918504F1D445... Date: 9 July 2021 For and on behalf of James True actified Signated attorney James Piccirillo under a power of attorney dated 01 July 2021 James Piccivillo ---- DB9918804F1D445... Date: 9 July 2021 For and on behalf of Jessica Fried (acting by its attorney James Piccirillo under a power of attorney dated 02 July 2021 James Piccivillo --- DB9918604F1D446.... Date 9 July 2021 For and on behalf of Jicomi Sal acting by its attorney James Piccirillo under a power of attorney dated 01 July 2021 James Piccivillo ---- DB9918504F1D445... Date: 9 July 2021

For and on behalf of Jon Claydon

James Piccivillo under a power of attorney dated 30 June 2021 James Piccivillo

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James Piccivillo

Date: 9 July 2021

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For and on behalf of Julana Universal S.A.

For and on behalf of Joshua Alliance

Date: 9 July 2021

For and on behalf of Katie Levene

acting by its attorney James Piccirillo under a power of attorney dated 08 July 2021 James Piccivillo

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Date: 9 July 2021

For and on behalf of Lawrence Chu

Date: 9 July 2021

For and on behalf of LCA Properties Managers, LLC

actingubignittbattorney James Piccirillo under a power of attorney dated 02 July 2021

James Piccirillo

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Date: 9 July 2021

For and on behalf of Leandro Oscares

acting by of attorney James Piccirillo under a power of attorney dated 01 July 2021 James Piccivillo

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Date: 9 July 2021

For and on behalf of Luka Nikcevic

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For and on behalf of Maria Rodami-Lyster

For and on behalf of Mustafa Yaramaz-David

James Piccisillo under a power of attorney dated 02 July 2021
Date: 9 July 2021
For and on behalf of Natalie Rizk
James Piccivillo James Piccivillo
Date: 9 July 2021
For and on behalf of Natasha Franzen
acting obysique altrorney James Piccirillo under a power of attorney dated 02 July 2021 James Piccirillo
Date: 9 July 2021
For and on behalf of Nikos Buse
James Piccivillo BB9918504F1B445 Garage Bayer Statement James Piccivillo under a power of attorney dated 30 June 2021
Date: 9 July 2021
For and on behalf of Ohad Yaron
James Piccivillo under a power of attorney dated 01 July 2021
Date: 9 July 2021
For and on behalf of Philippe Glessinger
acting obysique altorney James Piccirillo under a power of attorney dated 01 July 2021 James Piccirillo
Date: 9 July 2021

For and on behalf of Pierre LaGrange acting the late of attorney James Piccirillo under a power of attorney dated 02 July 2021 James Piccirillo **** DB9918504F1D445... Date: 9 July 2021 For and on behalf of Quantam Business Corp actifie ও প্রাণ্ড মাtorney James Piccirillo under a power of attorney dated 01 July 2021 James Piccirillo _____DB9918504F1D445... Date: 9 July 2021 For and on behalf of REDO Ventures II S.A actifig Givits attorney James Piccirillo under a power of attorney dated 02 July 2021 James Piccivillo Date: 9 July 2021 For and on behalf of Reece Kidd actifig 15 wittorney James Piccirillo under a power of attorney dated 07 July 2021 James Piccirillo Date: 9 July 2021 For and on behalf of Richard Stowey acting by its attorney James Piccirillo under a power of attorney dated 08 July 2021 James Piccivillo ----DB9918504F1D445.... Date: 9 July 2021 For and on behalf of Rita Sharma (acting by its attorney James Piccirillo under a power of attorney dated 02 July 2021 James Piccirillo --- DB9918504F1D445::----Date: 9 July 2021

For and on behalf of Robert Baker

acting the attorney James Piccirillo under a power of attorney dated 08 July 2021 James Piccivillo
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Date: 9 July 2021
For and on behalf of Ryan Grace
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Date: 9 July 2021
For and on behalf of Spectrum 28 Capital I, L.P.
acting the first throng James Piccirillo under a power of attorney dated 01 July 2021 and 02 July 2021 James Piccirillo
Date: 9 July 2021
For and on behalf of Sam Smith
acting by its attorney James Piccirillo under a power of attorney dated 08 July 2021 fames Piccivillo
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Date: 9 July 2021
For and on behalf of Scott Lux
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Date: 9 July 2021
For and on behalf of Sergey Grechishkin
acting by its attorney James Piccirillo under a power of attorney dated 30 June 2021 and 1 July 2021 James Piccirillo DB99918504F1D445
Date: 9 July 2021

acting Signed Witorney James Piccirillo under a power of attorney dated 02 July 2021

James Piccivillo

Date: 9 July 2021

For and on behalf of Steve Salzinger

For and on behalf of SORIAK SAS

acting desires attorney James Piccirillo under a power of attorney dated 30 June 2021

James Piccivillo

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Date: 9 July 2021

For and on behalf of Suhaniya Sivananthan

acting of the determination of attorney dated 08 July 2021 James Piccivillo

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Date: 9 July 2021

For and on behalf of Tarsem Basran

acting days are theorney James Piccirillo under a power of attorney dated 01 July 2021

James Piccirillo

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Date: 9 July 2021

For and on behalf of Estate of Trevor Green

acting obysing afforney James Piccirillo under a power of attorney dated 02 July 2021 James Piccirillo

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Date: 9 July 2021

For and on behalf of UNILEVER SWISS HOLDINGS A.G.

acting by the later of attorney James Piccirillo under a power of attorney dated 08 July 2021 James Piccivillo

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For and on behalf of Vault Investments Limited

James Piccivillo James Piccivillo
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Date: 9 July 2021
For and on behalf of Vectr Ventures Fund II, LP
Acting by its attorney James Piccirillo under a power of attorney dated 02 July 2021 James Piccirillo
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Date: 9 July 2021

For and on behalf of Victoria Colozzi

James Piccivillo under a power of attorney dated 02 July 2021

James Piccivillo

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