

Registered Number: 09570325

HERO TOWERS LIMITED
(the “Company”)
PRIVATE COMPANY LIMITED BY SHARES

SHAREHOLDERS’ WRITTEN RESOLUTION
CIRCULATED ON Apr-29-2024
PURSUANT TO CHAPTER 2
OF PART 13 OF THE COMPANIES ACT 2006



Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the director of the Company proposes that the following resolution be passed as a special resolution:

SPECIAL RESOLUTION

THAT the share capital of the Company be reduced by cancelling the amount standing to the credit of the share premium account of the Company (totalling £18,946,217), with such amount to be repaid to the sole member of the Company.

This resolution is accompanied by a copy of the solvency statement signed by the directors on Apr-29-2024
Please read the explanatory notes at the end of this document before signifying your agreement to the resolution.

We, the undersigned, were at the time the resolution was circulated entitled to vote on the resolution and irrevocably agree to the resolution.

 Camilla Giesecke Authorised Signatory, Klarna Bank AB	 David Fock Authorised Signatory, Klarna Bank AB	

EXPLANATORY NOTES FOR SHAREHOLDERS:

1. If you agree to the resolution, please signify your agreement by signing and dating this document where indicated above and returning it to the Company by using one of the following methods:
 - **BY DOCUSIGN:** if the document has been sent to you in a DocuSign envelope by or on behalf of the Company, by applying your electronic signature and selecting “Finish” within DocuSignIf you do not agree to the above resolution, you do not need to do anything.
2. Once you have signified your agreement to the resolution, you may not revoke your agreement.
3. The resolution will not be effective unless you agree to it within 15 days after the date of the solvency statement accompanying the resolution. **If you agree to the resolution, please ensure that signification of your agreement reaches the Company on or before** the date which is 15 days after the date on the accompanying solvency statement. The resolution will automatically lapse in any event unless sufficient agreement has been received for it to be passed by the date at the end of the 28-day period beginning on the circulation date.
4. Sufficient agreement will have been reached to pass a special resolution if eligible members representing not less than 75% of the total voting rights of eligible members signify their agreement to it.

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THE COMPANIES ACTS
HERO TOWERS LIMITED
PRIVATE COMPANY LIMITED BY SHARES

RESOLUTION TO WHICH CHAPTER 3 OF PART 3
OF THE COMPANIES ACT 2006 APPLIES

The following resolution was passed in writing pursuant to Chapter 2 of Part 13 of the Companies Act 2006 as a special resolution on Apr-29-2024

SPECIAL RESOLUTION

THAT the share capital of the Company be reduced by cancelling the amount standing to the credit of the share premium account of the Company (totalling £18,946,217), with such amount to be repaid to the sole member of the Company.

David Sandström
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David Sandstrom
Director, Hero Towers Limited
Apr-29-2024
Date