

LIQUID TELECOMMUNICATIONS INVESTMENTS LIMITED

(the "Company")

COMPANY NUMBER: 10762104

WRITTEN MEMBER'S RESOLUTION

In accordance with Chapter 2 Part 13 of the Companies Act 2006 (the "Act"), WE, being the sole member of the Company who at the date of this resolution would be entitled to attend and vote at a general meeting of the Company, CONFIRM and AGREE that the following resolution shall have the effect as if passed as special resolutions by the Company in a general meeting and accordingly WE RESOLVE THAT:

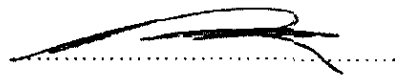
Reduction of number of shares

- (a) the issued share capital of the Company be reduced from ZAR15,259,414 to ZAR92,046 by cancelling and extinguishing 15,167,368 of the issued Ordinary shares of ZAR1 each in the Company, each of which is fully paid up; and
- (b) the share premium of ZAR212,343,152 be cancelled.

Agreement to written resolution

Please read the notes at the end of this document before signing your agreement to the resolutions.

The undersigned, being the sole person entitled to vote on the above resolutions on 30 August 2021, hereby irrevocably agrees to the above resolutions:



**For and on behalf of
Liquid Telecommunications Financing plc**



NOTES

1. If you agree with the resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

By Hand: delivering the signed copy to the Company Secretary, Liquid Telecommunications Investments Limited, 6 New Street Square, London, EC4A 3RF.

Post: returning the signed copy by post to Company Secretary, Liquid Telecommunications Investments Limited, 6 New Street Square, London, EC4A 3BF.

E-mail: by attaching a scanned copy of the signed document to an e-mail and sending it to secretary@liquidtele.com

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. You cannot agree to only some of the resolutions.

2. Once you have indicated your agreement to the resolutions, you may not revoke your agreement.
3. Unless, by 28 days following the Circulation Date, sufficient agreement has been received for the resolutions to pass, it will lapse. If you agree to the resolutions, please ensure that your agreement reaches us before or on this date.