

Company No. 11822047

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

Jurassic Fibre Holdings Limited
(the "Company")

Circulation Date: 29 January 2024

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the directors of the Company propose the following Written Resolutions as Special Resolutions:

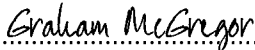
SPECIAL RESOLUTIONS

THAT:


- 1 the issued share capital of the Company be and is hereby reduced from £51,099,888 divided into 51,099,888 ordinary shares of £1 each to £51,099,887 comprised of 51,099,887 ordinary shares of £1 each by cancelling and extinguishing 1 ordinary share of £1 in the Company; and
- 2 the Company's share premium account be and is hereby cancelled.

Please read the Notes overleaf before signifying your agreement to the Written Resolutions.

Pursuant to Chapter 2 of Part 13 of the Act, we, the undersigned, being the eligible members of the Company who would have been entitled to vote on the resolutions set out above on the Circulation Date stated above, hereby irrevocably agree to the resolutions set out above as Special Resolutions:

DocuSigned by:

Duly authorised for and on behalf of
Allpoints Fibre Networks Limited

29 January 2024
Date of signature

DocuSigned by:

Duly authorised for and on behalf of
Fern Networks Limited

29 January 2024
Date of signature

Notes

- 1 If you agree to the proposed Written Resolutions please sign and date this document overleaf on the dotted line where indicated and return it to the Company using one of the following methods, in each case by no later than 5pm on the date 28 days after the Circulation Date stated overleaf:
 - (a) by hand or by post to the Company's registered office at The Carriage House, Station Works, Station Road, Claverdon, Warwickshire, United Kingdom, CV35 8PE ; or
 - (b) by electronic mail addressed to Isabel.Rawlings@burges-salmon.com.
- 2 If you do not agree to the Written Resolutions you do not need to do anything. You will not be deemed to agree if you fail to reply.
- 3 The Written Resolutions must be passed within 15 days of the date on which the Solvency Statement, which accompanies these Written Resolutions, was signed by all the directors of the Company.
- 4 The Written Resolutions are passed on the date and time that the Company receives the agreement of the required majority of eligible members. The required majority for an ordinary resolution is eligible members representing more than 50 per cent. of the total voting rights of eligible members. The required majority for a special resolution is eligible members representing at least 75 per cent. of the total voting rights of eligible members.
- 5 You may not revoke your agreement to the Written Resolutions once you have signed and returned this document to the Company.
- 6 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.
- 7 A copy of a solvency statement of the Company signed by all the directors of the Company accompanies this Written Resolutions, as required by section 642(2) of the Act.