

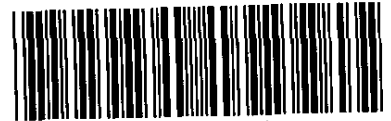
**Company Number: 12119539**

**The Companies Act 2006**

**Ordinary Resolution**

**of**

THURSDAY



A08 \*A8CWJX1K\* 29/08/2019 #242  
COMPANIES HOUSE

**EUROAFRICA INTERCONNECTOR PLC**

At a General Meeting of the members of the above-named Company held at 3rd Floor 207 Regent Street, London, W1B 3HH on the 05/08/2019, the following Ordinary Resolutions were passed:

1. **THAT** the Directors be and they are hereby generally and unconditionally authorised pursuant to Section 551 of the Companies Act 2006 to exercise any power of the Company to allot and grant rights to subscribe for or to convert securities into shares of the Company up to a maximum nominal amount of €339,940,000 with respect to the Ordinary Shares. Provided that the Authority hereby given shall expire five years after the date of the passing of this resolution unless previously renewed or varied save that the Directors may, notwithstanding such expiry, allot any shares or grant any such rights under this authority in pursuance of an offer or agreement so to do made by the Company before the expiry of this authority

Chairman