

Company Number: **12800739**

Ordinary and Special Resolutions of  
**VMED O2 UK FINANCING I PLC**  
(the “**Company**”)

At a general meeting of the Company duly convened and held electronically on 2 April 2024, the following resolutions were duly passed as ordinary and special resolutions.


**ORDINARY RESOLUTION**

1. **THAT**, in accordance with section 551 of the Act, the directors of the Company be and are generally and unconditionally authorised to allot shares in the Company and to grant right to subscribe for or to convert any security into shares in the Company up to an aggregate nominal amount of £10,000,000 at such times and on such terms as they think fit, during the period expiring at the end of five years from the date of the passing of this resolution, and that all previous authorities of the directors pursuant to section 551 of the Act be and are revoked.

**SPECIAL RESOLUTION**

2. **THAT**, subject to the passing of Resolution 1, in accordance with section 570 of the Act the directors of the Company are given power to allot equity securities (as defined in section 560 of the Act) of the Company pursuant to the authority conferred by that resolution as if s 561(1) of the Act did not apply to any such allotment up to an aggregate nominal amount of £10,000,000, during the period expiring at the end of five years from the date of the passing of this resolution, and that all previous authorities of the directors pursuant to section 570 of the Act be and are revoked.

Signed

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Director