

Company No: 04472687

**INTERROUTE COMMUNICATIONS LIMITED**  
**(the "Company")**

**Written Resolution of the sole Member of the Company**

**Circulation date:** 18 March 2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**"), the Directors propose that the following resolution is passed as an ordinary resolution (the "**Resolution**").

**ORDINARY RESOLUTION**

That the Directors be generally and unconditionally authorised pursuant to and in accordance with Section 551 of the Act to exercise all the powers of the Company to allot shares in the Company or grant rights to subscribe for or to convert any security into shares in the Company up to a nominal amount of EUR 2,500,000, such authority to apply in substitution for all previous authorities pursuant to Section 551 of the Act and to expire on 18 March 2027 but so that the Company may, before such expiry, make offers and enter into agreements which would, or might, require shares to be allotted or rights to subscribe for or to convert any security into shares to be granted after the authority given by this Resolution has expired.

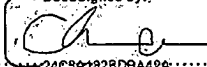


## AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, being a person entitled to vote on the Resolution on 18 March 2022, hereby irrevocably agrees to the Resolution:

Signed by **INTERROUTE COMMUNICATIONS HOLDINGS LIMITED**

DocuSigned by:  
  
24CBA182BDBA42A

Date

18 March 2022

## NOTES:

- 1 If you agree with the Resolution please indicate your agreement by signing and dating this document where indicated above and returning it to the Company in one of the following ways
  - **Post:** returning the signed copy by post to Stuart Chatfield, c/o 100 New Bridge St, London, EC4V 6JA.
  - **E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to Stuart.Chatfield@bakermckenzie.com. Please enter "Written resolution dated 18 March 2022" in the e-mail subject box.
- 2 If you have received the Resolution by e-mail you may also indicate your agreement by replying to the original e-mail containing the Resolution. For your agreement to be valid you must state your name and that you irrevocably agree to the Resolution.
- 3 If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
- 4 Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
- 5 Unless, by midnight on the 28<sup>th</sup> day following the Circulation Date, sufficient agreement has been received for the Resolution to pass, they will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before this time.