## THE COMPANIES ACT 2006 COMPANY LIMITED BY SHARES

## Interoute Communications Holdings Limited (the "Company")

## Consent by the Holder of Ordinary Shares to Variation of Special Rights

We, the undersigned, being the holder of all of the Ordinary Shares of €0.10 each in the capital of the Company hereby:

- (i) sanction and consent to every variation, alteration, modification or abrogation of the special rights attached to the Ordinary Shares of €0.10 each which is or may be involved in or effected by the passing or implementation of Resolution No. 4 and Resolution No. 5 set out in the attached draft written resolution of the Company;
- (ii) declare that the said Resolution shall, if passed, be binding on all the holders of the Ordinary Shares of €0.10 each.

Dated:	1 October 2021	Signed:	Martijn Blanken
			Cube Telecom Europe Bidgo Limited

WEDNESDAY

RM 06/10/2021 COMPANIES HOUSE

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