

Company No: 11600859

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

HISPASAT UK LTD (the "**Company**")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**")

Circulation date: 7 September 2022 (the "**Circulation Date**")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the sole director of the Company proposes that resolution 1 below (the "**Resolution**") is passed as a special resolution of the Company.

SPECIAL RESOLUTION

1 ADOPTION OF ARTICLES

THAT, in accordance with section 21 of the Act, the draft articles of association attached to this Resolution be and are hereby adopted as the new articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.

IMPORTANT:

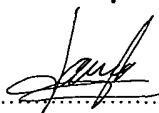
Please read the explanatory notes at the end of this document before signifying your agreement to the Resolution.

We, the undersigned, being the sole member of the Company who at the Circulation Date would have been entitled to vote on the Resolution, agree to the above Resolution.



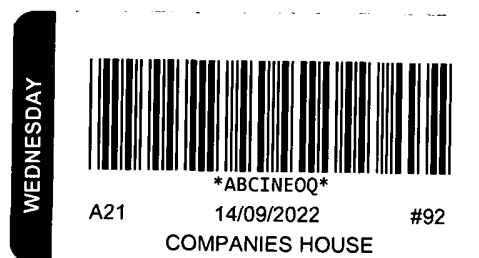
.....
Ana María Molina Sánchez

Signed by an authorised signatory acting
on behalf of **Hispasat S.A**



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Javier Folguera Fernández

Date 7 September 2022



EXPLANATORY NOTES:

- 1.1 If you agree to the above Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company:
 - (a) by delivering it by hand or by posting it to Grant Thornton Company Secretarial Services, 30 Finsbury Square, London, United Kingdom, EC2A 1AG and marked for the attention of Ana Maria Molina Sanchez; or
 - (b) by sending it as an attachment to an email at amolina@hispasat.es. Please ensure if sending by email that the subject box states "Written resolution of Hispasat UK LTD".
- 1.2 A member's agreement to a written resolution, once signified, may not be revoked.
- 1.3 A written resolution is passed when the required majority of eligible members have signified their agreement to it. The required majority for a special resolution is eligible members representing not less than 75% of the total voting rights of eligible members.
- 1.4 Unless sufficient agreement has been received for the Resolution to pass, it will lapse on the twenty eighth (28th) day after the Circulation Date. If you agree to the Resolution, please ensure that your agreement reaches us before or by this date.
- 1.5 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.
- 1.6 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.