

Company Number: 12487672

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

OF

LIGHTSPEED BROADBAND LIMITED (the "Company")

The following resolution was duly passed as a special resolution by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006 on 15 December 2021 2021:

The articles of association of the Company be amended by the insertion of a new article to be numbered 26(6) in the following terms:

"26(6). TRANSFER OF SHARES AND LIEN PROVISIONS IN RELATION TO
SECURITY HELD BY A SECURED INSTITUTION

(a) Notwithstanding anything contained in these articles, the directors shall not decline to register any transfer of shares, nor may they suspend or delay registration thereof where such transfer:

- (i) is to any bank or institution to which such shares have been mortgaged or charged by way of security in favour of a bank or institution, or to any nominee, successor, permitted assignee or transferee of such a bank or institution (a "Secured Institution"); or
- (ii) is delivered to the Company for registration by a Secured Institution or its nominee in order to perfect its security over the shares; or
- (iii) is executed by a Secured Institution or its nominee pursuant to the power of sale or other power under such security.

(b) Notwithstanding anything contained in these articles, any lien on any shares (whether paid or unpaid), any pre-emption rights over shares and any other restrictions on the transfer of shares shall not apply to any shares which have been charged by way of security to a Secured Institution."

DocuSigned by:

Graham Bell

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Director, for and on behalf of
LIGHTSPEED BROADBAND LIMITED