

6.2.2

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Company Name: OMNIPOINT NORWICH LIMITED  
(the "Company")

Company Number: 05040365

WRITTEN RESOLUTIONS  
proposed pursuant to Chapter 2 of Part 13 of the Companies  
Act 2006

Circulation Date: 20 February 2024

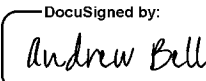
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Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolutions contained on PAGE 2 of this document be passed as special resolutions within the meaning of section 283 Companies Act 2006 (the "Resolutions").

Please read the important notes contained on PAGE 3 of this document before signifying your agreement to the Resolutions.

There is enclosed with this document a solvency statement under section 643 Companies Act 2006 made by the directors of the Company on 20 February 2024 for the purposes of section 642 Companies Act 2006.

Dated: 20 February 2024

DocuSigned by:  
  
16D8A20E0EC8491.....  
By Order of the Board

Registered Office: Norwich Airport  
Amsterdam Way  
Norwich  
NR6 6JA

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SPECIAL RESOLUTIONS

1. THAT article 13.4 of the Company's articles of association be, and is, hereby disapplied and shall not therefore attach to the reduction of capital as further proposed and detailed in Resolution 2 below.
2. THAT forthwith upon this resolution becoming effective under section 644(4) Companies Act 2006 the issued share capital of the Company be reduced by cancelling and extinguishing:
  - a. 1,367,222,459,000 issued and fully paid up Ordinary shares of £0.00001 each in the capital of the Company that are currently registered in the name of Omniport Limited; and
  - b. the entirety of the issued and fully paid up A ordinary shares of £0.00001 each in the capital of the Company,

and with the amounts so cancelled (amounting in aggregate to £13,672,224.60342) being treated for the purposes of Part 23 of the Companies Act 2006 as realised profit in accordance with article 3(2) of the Companies (Reduction of Share Capital) Order 2008 (SI/2008/1915).

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IMPORTANT NOTES

- 1 If you agree with the special resolutions contained on PAGE 2 of this document, please indicate your agreement by signing and dating this document where indicated below on PAGE 4 and returning it to the Company using one of the following methods:
  - (a) By hand: delivering the signed copy to Vic Sewak at Gowling WLG (UK) LLP, Two Snowhill, Birmingham, B4 6WR.
  - (b) By post: returning the signed copy by post to Vic Sewak at Gowling WLG (UK) LLP, Two Snowhill, Birmingham, B4 6WR.
  - (c) By e-mail: by attaching a scanned copy of the signed document to an e-mail and sending it to: [vic.sewak@uk.gowlingwlg.com](mailto:vic.sewak@uk.gowlingwlg.com). Please enter "Written Resolutions – Capital Reduction" in the e-mail subject box.
  - (d) By Adobe Sign or DocuSign: via the link received to signify your agreement in this way or by returning this document through the electronic platform of Adobe Sign or DocuSign (as applicable). This would usually be automatic following you completing the electronic signing process.
- 2 If you do not agree to the special resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.
- 3 Once you have indicated your agreement to the special resolutions, you may not revoke your agreement.
- 4 Unless, within 28 days of the Circulation Date, sufficient agreement has been received for the special resolutions to pass, they will lapse. If you agree to the special resolutions, please ensure that your agreement reaches us before or during this date. However, please note that unless the special resolutions are passed before 5 March 2024, the reduction in the Company's share capital resolved on by the special resolutions will not take effect.
- 5 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
- 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 other authority when returning this document.

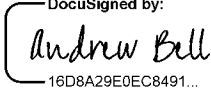
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AGREEMENT

Please read the important notes on PAGE 3 of this document before signifying your agreement to the special resolutions set out on PAGE 2 of this document

The undersigned, being the sole person entitled to vote on the special resolutions on 20 February 2024 hereby irrevocably agrees to the special resolutions contained on PAGE 2 of this document.

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Name	Date	Signature
Andrew Bell,  Director for and on behalf of Omniport Limited	20 February 2024	<div>DocuSigned by:  16D8A29E0EC8491...</div>