

NEXTWAVE GROUP LTD

Company number: 12904902

Registered office address: 85 Great Portland Street, First Floor, London,
W1W 7LT

WRITTEN SHAREHOLDERS' RESOLUTION

CIRCULATION DATE: 30/04/2024

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of Nextwave Group Ltd ("the Company") propose that the following ordinary resolution be duly approved:

SPECIAL RESOLUTION

That, the pre-emption rights contained in the company's articles of association be and are hereby disapplied for the transfer of 32,000 Ordinary £0.01 shares and 320 A Ordinary £0.01 shares as presented to the meeting held on 30th April 2024.

AGREEMENT

We, being the eligible members of the Company (as defined in section 289 of the Companies Act 2006) and entitled to vote on this resolution, agree that this resolution be so passed.

Name	Signature	Date
ANTHONY DAVID CLARK		30/04/2024
INFINIUM HOLDING B.V.		30/04/2024
IAN RICHARD JAMES IVEY		30/04/2024
CHARLES RUSTIN		30/04/2024

Notes:

1. To signify your agreement to the resolution please sign and date this document where indicated above and return it to the Company. If you do not agree to the resolution you do not need to do anything. You cannot be deemed to agree with the resolution if you have not replied.
2. Ensure that your signed document is received by the Company no later than 28 days after the circulation date. If the resolution is not passed by this date, it will lapse.
3. Once given, you cannot revoke your agreement.