

Company number: 2844851

The Companies Act 2006
Company Limited by Shares
Member's written resolution of
VODAFONE GLOBAL ENTERPRISE LIMITED
(the "Company")

Circulated: 28 March 2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the Directors of the Company propose that the following resolutions are passed as special and ordinary resolutions respectively:

Special Resolution

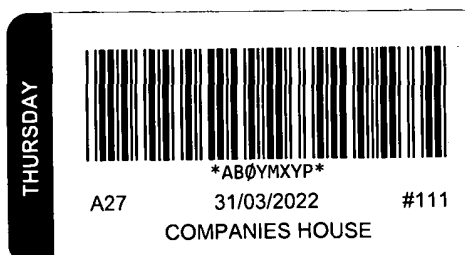
1. That the articles of association in the form attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.

Ordinary Resolutions

2. That the directors are generally and unconditionally authorised, for the purpose of section 551 of the Companies Act 2006, to exercise all and any powers of the Company to allot ordinary one euro shares and to grant rights to subscribe for or to convert any security into shares in the Company up to a nominal amount of €1,000 provided that this authority shall:
 - a. expire (unless previously revoked, varied as to duration or renewed by ordinary resolution of the Company) five years after the date on which this resolution is passed, except that the Company may, before such expiry, make any offer or agreement which would or might require shares to be allotted or such rights to be granted after such expiry and the directors may allot shares or grant such rights pursuant to such offer or agreement as if the authority conferred by this resolution had not expired; and
 - b. revoke and replace all unexercised authorities previously granted to the directors (but without prejudice to any allotment of shares or grant of rights already made or offered or agreed to be made pursuant to such authorities).

AGREEMENT

Please read the notes below before signifying your agreement to the Resolutions. The undersigned, being entitled to vote on the Resolutions on 28 March 2022, hereby irrevocably agrees to the Resolutions.



DocuSigned by:

9925AB6ACE07484...

Jonathan Mitchell

For and on behalf of Vodafone International Operations Limited, sole shareholder

28 March 2022

NOTES:

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to: Group Corporate Secretariat, 5th Floor, One Kingdom Street, Paddington Central, London W2 6BY. 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.
2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. If sufficient agreement has not been received to pass the resolution by the 28th day following its circulation, then the resolution will lapse. If you agree to the resolution, please ensure that your agreement reaches us before or during this date.
4. 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.
5. 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.