

Company No 03059235

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

CONNECT M1-A1 HOLDINGS LIMITED (the "Company")

Circulation Date: 11th March 2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution be passed as a written resolution of the Company, having effect as a special resolution (the "Resolution").

1. SPECIAL RESOLUTION

IT IS HEREBY RESOLVED, RATIFIED AND CONFIRMED THAT the Articles of Association which were filed with Companies House on 6 March 2017 remain the current adopted Articles of Association of the Company in force on the date of this Resolution.

AGREEMENT

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

The undersigned, being such persons entitled to vote on the above Resolution on the Circulation Date, hereby irrevocably agree to the Resolution:-

Philip Harris

For and on behalf of
Balfour Beatty plc

28/04/2022

Date

Helen Price

For and on behalf of
Infrastructure Investments Group Limited

28/04/2022

Date

M. Edwards

For and on behalf of
M1A1 Yorkshire Limited

28/04/2022

Date



NOTES

1. If you agree to the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:-
 - **By Hand:** delivering the signed copy for the attention of [Melissa Brook at Q14, Quorum Business Park, Benton, Newcastle-upon-Tyne, NE12 8BU]; or
 - **Post:** returning the signed copy by post for the attention of [Melissa Brook at Q14, Quorum Business Park, Benton, Newcastle-upon-Tyne, NE12 8BU]; or
 - **E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to [melissa.brook@balfourbeatty.com].

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. Unless sufficient agreement has been received for the Resolution to pass within 28 days of the circulation date, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
4. 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.