

Company No. 07413288

COMMUNITY FIBRE LIMITED (the *Company*)

Private Company Limited by Shares

SHAREHOLDERS' WRITTEN RESOLUTIONS

Circulation Date: 30 April 2024 (the *Circulation Date*)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, WE, the undersigned, being the sole member of the Company entitled for the time being to receive notice of and attend and vote at a general meeting of the Company, do hereby declare that the following resolution (the ***Shareholder Resolution***) is passed as if it had been passed at a general meeting of the Company duly convened and held:

ORDINARY RESOLUTION

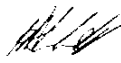
THAT the directors of the Company be generally and unconditionally authorised, in accordance with section 551 of the Companies Act 2006, to exercise all powers of the Company to allot and to grant rights to subscribe for shares of the Company (***Rights***) in 269,687 ordinary A shares of nominal value £0.0001 each in the capital of the Company, provided that this authority shall expire on the date being five years from the date on which this Shareholder Resolution is passed but the Company may before this authority expires make an offer or agreement which would or might require shares to be allotted or Rights granted after this authority expires and the directors may allot shares and grant Rights pursuant to such offer or agreement as if this authority had not expired.

AGREEMENT

Please read the notes at the end before signifying your agreement to the Shareholder Resolution.

We, the undersigned, being the sole member of the Company entitled to vote on the Shareholder Resolution on the Circulation Date, hereby irrevocably agree to the Shareholder Resolution.

SIGNED)
for and on behalf of)
Community Fibre Holdings Guernsey Limited)

Signature: 

Name: Peter White

Date: 30 April 2024

NOTES

1. If you agree to the Shareholder Resolution, please indicate your agreement by signing and dating this Shareholder Resolution where indicated above and returning it to the Company using one of the following methods:
 - (a) **By Hand:** delivering the signed copy to Anna Temnyk at Community Fibre Limited, Fox Court, 14 Grays Inn Road, London, WC1X 8HN.
 - (b) **By E-mail:** attaching a scanned copy of the signed Shareholder Resolutions to an e-mail and sending it to anna.temnyk@communityfibre.co.uk. Please enter "Community Fibre Limited – Shareholder Resolution" in the e-mail subject box.
2. If you do not agree to the Shareholder Resolution 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 Shareholder Resolution, you may not revoke your agreement.
4. A written resolution is passed when the required majority of eligible members has signified their agreement to it.
5. Unless, by the date that is 28 days from the Circulation Date, sufficient agreement has been received for the Shareholder Resolution to pass, it will lapse. If you agree to the Shareholder Resolution, please ensure that your agreement reaches the Company before or during this date.
6. If you are signing this Shareholder Resolution 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 Shareholder Resolution.