

Company No. 11009144

Written Resolution of IX Wireless Limited (the "Company")

Circulation Date: 17 July 2023

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, it is proposed that the following special resolution (the "Resolution") be passed:

THAT notwithstanding any provisions of the memorandum or articles of association of the Company or any personal interest, the directors (including any single director) of the Company be and are irrevocably empowered, authorised and directed to execute and deliver to and in favour of the Senior Finance Parties (as that term is defined in a common terms agreement dated on or about the date of this Resolution between, amongst others, the Company, Cohiba Communications Limited and Kroll Trustee Services Limited as security trustee) a guarantee of all moneys, obligations and liabilities (actual or contingent and whether as principal or surety and on any account or accounts) now or in the future due owing or incurred by Cohiba Communications Limited.

Please read the Notes below before signifying your agreement to the Resolution.

The undersigned, being the sole "eligible member" (as defined in section 289 of the Companies Act 2006) of the Company and entitled to vote on the Resolution on the circulation date specified above, irrevocably agrees to the Resolution being passed:

DocuSigned by:
Philip Andrew Walker
304921DEF21940A.....

Signed by a director for and on behalf of Cohiba Communications Limited

Dated: 17 July 2023

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 the Company using one of the following methods:

DocuSign or other similar electronic signature platform: by following the instructions of such electronic signature platform, to the extent applicable.

By hand: delivering the signed copy to Aaron McGarry at Fieldfisher LLP, 17th Floor, No 1 Hardman St, Manchester M3 3EB.

Post: returning the signed copy by post to Aaron McGarry at Fieldfisher LLP, 17th Floor, No 1 Hardman St, Manchester M3 3EB.

Email: attaching a scanned copy of the signed document to an email and sending it to aaron.mcgarry@fieldfisher.com. Please enter "Written resolution – IX Wireless" in the email subject box.

2. If you do not agree to the Resolution, you do not need to do anything and you will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
4. Unless sufficient agreement has been received for the Resolution to be passed, within 28 days from the Circulation Date, they will lapse. If you agree to the Resolution, please ensure that your agreement reaches the Company before or during this date.
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.