

**Return of Allotment of Shares**Company Name: **Airtel Africa Limited**Company Number: **11462215**Received for filing in Electronic Format on the: **30/05/2019**

X86K9BJS

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
30/05/2019

| | | | |
|-------------------------|-------------------|-----------------------------|--------------|
| Class of Shares: | REDEEMABLE | Number allotted | 50000 |
| | DEFERRED | Nominal value of each share | 1 |
| Currency: | GBP | Amount paid: | 1 |
| | | Amount unpaid: | 0 |

No shares allotted other than for cash

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-------------------|--------------------------|--------------|
| Class of Shares: | REDEEMABLE | Number allotted | 50000 |
| | DEFERRED | Aggregate nominal value: | 50000 |

Currency: **GBP**

Prescribed particulars

VOTING RIGHTS: THE SHARES HAVE NO VOTING RIGHTS. DIVIDEND RIGHTS AND RIGHTS TO CAPITAL: NO RIGHT TO RECEIVE ANY DIVIDEND OR OTHER DISTRIBUTION WHETHER OF CAPITAL OR INCOME. DISTRIBUTION RIGHTS ON A WINDING UP: THE RIGHT TO RECEIVE THE NOMINAL AMOUNT OF EACH REDEEMABLE DEFERRED SHARE BUT ONLY AFTER THE HOLDER OF ANY OTHER SHARE HAVE RECEIVED THE AMOUNT PAID UP OR CREDITED AS PAID UP ON EACH SUCH OTHER SHARE. REDEEMABLE SHARES: THE SHARES ARE REDEEMABLE.

| | | | |
|-------------------------|-----------------|--------------------------|-------------------|
| Class of Shares: | ORDINARY | Number allotted | 3081744577 |
| Currency: | USD | Aggregate nominal value: | 3081744577 |

Prescribed particulars

VOTING RIGHTS: ALL SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE AND ON A POLL EACH MEMBER HAS ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. RIGHTS TO CAPITAL: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE. ON A WINDING UP, RIGHTS OF REDEMPTION OF THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|-------------------|
| Currency: | GBP | Total number of shares: | 50000 |
| | | Total aggregate nominal value: | 50000 |
| | | Total aggregate amount unpaid: | 0 |
| Currency: | USD | Total number of shares: | 3081744577 |
| | | Total aggregate nominal value: | 3081744577 |
| | | Total aggregate amount unpaid: | 0 |

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.