IN THE HIGH COURT OF JUSTICE **BUSINESS AND PROPERTY COURTS OF ENGLAND AND WALES COMPANIES COURT (ChD)**

ROPERTY COURTS CR-2023-003154

Deputy Insolvency and Companies Court Judge Schaffer 15 August 2023

IN THE MATTER OF AIRTEL AFRICA PLC

- and -

IN THE MATTER OF THE COMPANIES ACT 2006

ORDER

UPON THE ADJOURNED APPLICATION by Part 8 Claim Form dated 20 July 2023 of the above-named Airtel Africa plc (the "Company") (company number 11462215) whose registered address is First Floor, 53/54 Grosvenor Street, London W1K 3HU, United Kingdom

AND UPON HEARING Nigel Dougherty, Counsel for the Company

AND UPON READING the Claim Form and the evidence

THE COURT ORDERS that the reduction of the share capital of the Company resolved on and effected by a special resolution of the Company passed on 4 July 2023 be and the same is hereby confirmed in accordance with the provisions of the Companies Act 2006

AND THE COURT HEREBY APPROVES the Statement of Capital set out in the Schedule hereto

AND IT IS ORDERED that a copy of this Order be delivered by the Company to the Registrar of Companies

COMPANIES HOUSE

17/08/2023

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AND IT IS ORDERED that notice of the registration by the Registrar of Companies of this Order and of the Statement of Capital be published by the Company once in The Times newspaper within 21 days after registration

Service of this order: A copy of this order has been provided to the serving party, Herbert Smith Freehills LLP, Exchange House, Primrose Street, London, EC2A 2EG, Solicitors to the Company

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