

Company No. 02704696

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

THORCOM SYSTEMS LIMITED

(Passed on 16/12/2021)

The following resolutions were duly passed pursuant to Chapter 2 of Part 13 of the Companies Act 2006 on 16/12/2021 by members of the Company representing the required majority of total voting rights of eligible members as special resolutions:

SPECIAL RESOLUTIONS

- 1 **THAT**, subject to the passing of special resolution 2 below, the 1,500 ordinary shares in the capital of the Company transferred to Team Telecommunications Group Limited pursuant to stock transfer forms dated 16 December 2021 are converted into A Shares with, such A Shares having the rights and being subject to the restrictions as set out in the articles of association of the Company adopted pursuant to resolution 2.
- 2 **THAT** the articles of association in the attached form are adopted as the Company's new articles of association in substitution for and to the exclusion of the Company's existing articles of association.

Director

