

Company No: 00306718

THE COMPANIES ACT 2006

RESOLUTION

OF

HELIOS TOWERS PLC

(Passed on 4 June 2021)

At the general meeting of Helios Towers plc (the "**Company**"), duly convened and held at 12.00 p.m. (London time) on 4 June 2021 at Linklaters LLP, One Silk Street, London, United Kingdom, EC2Y 8HQ, the following resolution was passed as an ordinary resolution of the Company:

- 1 **THAT** the proposed acquisition by the Company of all of the issued share capital of a newly incorporated holding company into which passive tower infrastructure assets representing 2,890 sites will be contributed by Oman Telecommunications Company (S.A.O.G) (the "**Acquisition**"), on the terms and subject to the conditions as set out in the Acquisition Agreements (as summarised and defined in the circular to shareholders dated 19 May 2021 (the "**Circular**")) be and is hereby approved and the directors of the Company (the "**Directors**") (or any duly constituted committee of the Directors) be and are hereby authorised:
- (a) to waive, amend, vary or extend any of the terms of the Acquisition Agreements (provided that any such waivers, amendments, variations or extensions are not of a material nature); and
 - (b) to do all such things they may consider to be necessary or desirable to implement and give effect to, or otherwise in connection with, the Acquisition and any matters incidental to the Acquisition.

Certified to be a true copy

By



Paul Barrett

Company Secretary

Helios Towers plc