

**RESOLUTIONS**

of

**AIRTEL AFRICA PLC**

**PASSED ON 28 JUNE 2022**

At the annual general meeting of Airtel Africa plc (the "**Company**") duly convened and held at 53/54 Grosvenor Street, London on Tuesday 28<sup>th</sup> June 2022 at 11.00a.m., the following resolutions were duly passed, in the case of resolution 20 as an ordinary resolution and, in the case of resolution 24, as a special resolution:

**ORDINARY RESOLUTION**

- 20     **THAT** in accordance with sections 366 and 367 of the Companies Act 2006 the Company and all companies which are subsidiaries of the Company at the date on which this Resolution 20 is passed or during the period when this Resolution 20 has effect be generally and unconditionally authorised to: (a) make political donations to political parties or independent election candidates not exceeding £25,000 in total; (b) make political donations to political organisations other than political parties not exceeding £25,000 in total; and (c) incur political expenditure not exceeding £25,000 in total, (as such terms are defined in the Companies Act 2006) during the period beginning with the date of the passing of this Resolution and ending at the end of the next Annual General Meeting of the Company or, if earlier, on 27 September 2023 provided that, in any event, the aggregate amount of political donations and political expenditure made or incurred by the Company and its subsidiaries pursuant to this Resolution shall not exceed £25,000 and for the purposes of this Resolution the authorised sum may be comprised of one or more amounts in different currencies which, for the purposes of calculating the said sum, shall be converted into pounds sterling at the exchange rate published in the London edition of the Financial Times on the date on which the relevant donation is made or expenditure incurred (or the first business day thereafter) or, if earlier, on the day in which the Company enters into any contract or undertaking in relation to the same.

**SPECIAL RESOLUTION**

- 24     **THAT** a general meeting, other than an annual general meeting, may be called on not less than 14 clear days' notice.



.....  
**Simon O'Hara**

**Company Secretary**