

THE FOLLOWING ORDINARY RESOLUTIONS WERE EACH DULY PASSED BY POLLS
HELD AT A GENERAL MEETING OF INFRASTRATA PLC
HELD AT THE OFFICES OF MICHELMORES LLP, 6 NEW STREET SQUARE, LONDON
EC4A 3BF, UNITED KINGDOM ON TUESDAY 27TH JUNE 2017 AT 9.00 A.M.

Ordinary Resolutions[†]

Directors

“THAT Adrian Richard Pocock be and is hereby appointed as a director of the Company (with such appointment taking immediate and simultaneous effect).”

“THAT Peter Verdun Wale be and is hereby appointed as a director of the Company (with such appointment taking immediate and simultaneous effect).”

“THAT Maurice Edward Hazzard be and is hereby removed as a director of the Company.”

“THAT Andrew David Hindle be and is hereby removed as a director of the Company.”

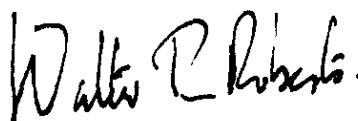
“THAT Stewart McGarrity be and is hereby removed as a director of the Company.”

“THAT Kenneth Maurice Ratcliff be and is hereby removed as a director of the Company.”

Share Capital[‡]

“THAT, in accordance with section 551 of the Companies Act 2006 (CA 2006), the directors of the Company (Directors) be generally and unconditionally authorised to allot shares in the Company or grant rights to subscribe for or to convert any security into shares in the Company (Rights) up to an aggregate nominal amount of £56,406.24 provided that this authority shall, unless renewed, varied or revoked by the Company, expire at the earlier of the conclusion of the next annual general meeting of the Company or the date 12 months from the date this resolution comes into effect save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted or Rights to be granted and the Directors may allot shares or grant Rights in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired. This authority revokes and replaces all unexercised authorities previously granted to the Directors but without prejudice to any allotment of shares or grant of Rights already made or offered or agreed to be made pursuant to such authorities.”

I, Walter Rookehurst Roberts, as Company Secretary of InfraStrata plc, certify that the above is a transcript of resolutions passed by the above meeting and that the resolutions remain in full force and effect at the date hereof.



28th June 2017.

[†] Note that Resolutions 3 and 8 on the Notice calling the meeting were not put to the meeting.

[‡] Note that Resolution 10 on the Notice calling the meeting (Dis-application of Pre-emption Rights) was a special resolution and was not passed.