

Company No. 06409712

Print of ordinary and special resolutions
of
INFRASTRATA PLC

Passed on 19 October 2017

At a general meeting of the Company duly convened and held at 200 Strand, London WC2R 1DJ on 19 October 2017, the following resolutions were duly passed:

ORDINARY RESOLUTION

1. THAT, in accordance with section 551 of Companies Act 2006 ("**Act**"), the Directors be generally and unconditionally authorised to exercise all powers of the Company to allot shares in the Company and to grant rights to subscribe for, or to convert any security into, shares in the Company ("**Rights**") up to an aggregate nominal amount of £62,604.16 provided that this authority shall expire at the commencement of the next Annual General Meeting held by the Company save that the Company shall be entitled to make offers or agreements before the expiry of this authority which would or might require shares to be allotted or Rights to be granted after such expiry and the Directors shall be entitled to allot shares and grant Rights pursuant to such offers or agreements as if this authority had not expired.

SPECIAL RESOLUTION

2. THAT, subject to the passing of Resolution 1 above, the Directors be empowered pursuant to sections 570 and 573 of the Act to allot equity securities (within the meaning of section 560 of that Act) pursuant to the general authority conferred by Resolution 1 above for cash as if section 561 of the Act did not apply to any such allotment provided that this power shall be limited to the allotment of the equity securities up to an aggregate nominal amount of £25,026.04 and such power shall expire upon the expiry of the authority conferred by Resolution 1 set out above, save that the Directors shall be entitled to make offers or agreements before the expiry and the Directors may allot equity securities pursuant to any such offers or agreements as if the power conferred by this resolution had not expired.



Chairman

