

CONSENT AND CERTIFICATE OF A DIRECTOR OR DIRECTORS OF A PROPOSED COMPANY

SECTION 28 OF THE COMPANIES ACT, 2013

[If there is more than one director, attach a separate sheet or sheets with the consent and certificate of the additional director or directors set out in the prescribed format.]

Name of Proposed Company AIRTEL MALAWI PUBLIC LIMITED COMPANY

Reservation Number/ Proposed Company Number: COYR-8LJ13J3

Director's First Name(s): ANTHONY

Director's Surname: SHINER

Date of Birth

[Please ensure your full legal name is provided—initials are not allowed.] [Please read the disqualification details below.]

I consent to be a director of the above proposed company and certify that I am not disqualified from being appointed or holding office as a director of a company.

Signature: *Anthony Shiner*

Name of signatory ANTHONY SHINER

Director's residential address Residential Address: AUSTRALIA

DISQUALIFICATION DETAILS

[Please ensure your full legal name is provided—initials are not allowed.] [Please read the disqualification details below.]

A person cannot be a director of a company if he is any of the following__ (a) under eighteen years of age or over seventy years of age; (b) an undischarged bankrupt or of unsound mind; or (c) a prohibited person from being a director or promoter of, or being concerned or taking part in the management of, a company under any statutory provisions. A person who is not a natural person cannot be a director of a company. For more information refer to section164 of the Companies Act, 2013.