Further Explanation of Ownership Information One Horizon Group plc – Broadband Satellite Services Limited Control Structure

Control Structure of Proposed Transferee:

As set forth in response to Question 11 herein, Messrs. Ian Robinson and Robert Howes each own 50% of the equity of the proposed Transferee, Broadband Satellite Services Limited. These equity shares carry with them full voting privileges so that 50% of the ultimate control of Transferee resides with Mr. Robinson and the remaining 50% rests with Mr. Howes.