

Company No 00400176

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

ORDINARY RESOLUTION

of

OneSubsea UK Limited

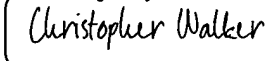
Passed on 31 August 2023

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following written resolution of the sole member is passed as an ordinary resolution of the Company (the "**Resolution**"):

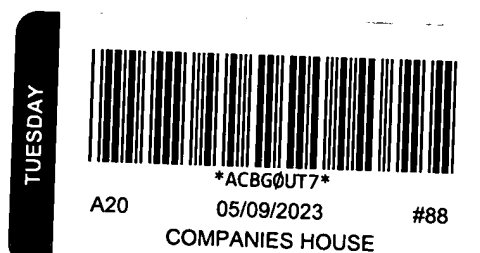
THAT, in addition to all existing allotment authorities of the Company, the directors be and are generally and unconditionally authorised for the purpose of section 551 Companies Act 2006 to exercise all the powers of the Company to allot shares in the Company up to an aggregate nominal amount of GBP 20,706,482 for a period expiring 31 December 2023 save that the Company may before the expiry of this authority make an offer or agreement that would or might require shares to be allotted after that expiry and the directors may allot shares in pursuance of that offer or agreement as if the authority conferred by this resolution had not expired.

Please read the Notes at the end of this document before signifying your agreement to the Resolution below.

BY ORDER OF THE BOARD

DocuSigned by:

.....C93A79A299F1469.....

Name: Christopher Walker
Title: Director
for and on behalf of
OneSubsea UK Limited



AGREEMENT

WE, THE UNDERSIGNED, being the sole member of the Company on the Circulation Date, HEREBY IRREVOCABLY AGREE to the Resolution.

DocuSigned by:

5F53490E05F74A4...

Name: Simon McCloud
Director
for and on behalf of
OneSubsea Investments UK Limited

Dated: 31 August, 2023

NOTES

1. To signify your agreement to the Resolution you should sign and date this document where indicated above and return it to the Company.
2. Once you have signified your agreement to the Resolution, you may not revoke your agreement.
3. Unless, by the date that is 28 days after the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse.
4. A copy of this document was sent to the Company's auditors on the Circulation Date.