

Company Number 00622039

WRITTEN RESOLUTION OF THE MEMBER(S)

of

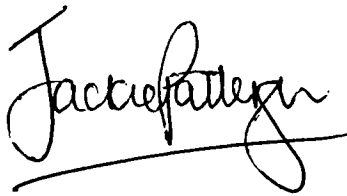
LOMBARD MARITIME LIMITED

Circulation Date: 28th January 2022

Pursuant to s.291 of the Companies Act, 2006 and in accordance with the Articles of Association of the Company, the directors of the Company recommend to the member(s) that the following resolution is passed as a special resolution of the Company (the "Resolution").

SPECIAL RESOLUTION

IT IS RESOLVED that the articles of association attached to this resolution be and are hereby adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles.

A handwritten signature in black ink, appearing to read 'Jacqueline Patterson', with a long horizontal flourish extending from the bottom of the signature.

.....
Signed by Jacqueline Patterson
For and on behalf of NatWest Group Secretarial Services Limited
as Secretary of Lombard North Central plc

Dated: 3rd February 2022

Notes to the member(s) ¹

(i) A member will be deemed to signify their agreement to a proposed resolution when the company receives from him (or from someone acting on his behalf) an authenticated document:

(a) identifying the resolution to which it relates, and

(b) indicating his agreement to the resolution.

(2) The document must be sent to the company in hard copy form or in electronic form.

(3) A member's agreement to a written resolution, once signified, may not be revoked.

(4) A written resolution is passed when the required majority of eligible members have signified their agreement to it.

(5) The proposed written resolution will lapse if not passed will lapse on 25th February 2022

¹ The notes to the members must be attached to the written resolution circulated or communicated to the member on by cover letter or email on circulation in order for the resolution to be validly executed in accordance with the Company's act.