

Registered Number: 00857789

The Companies Act 2006

## PRIVATE COMPANY LIMITED BY SHARES

### MAERSK LINE UK LIMITED

#### WRITTEN RESOLUTION SIGNED BY THE SOLE MEMBER OF THE ABOVE-NAMED COMPANY

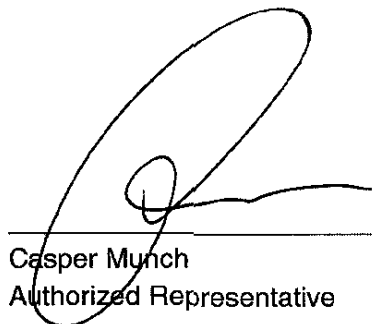
Passed pursuant to the Companies Act 2006 ('the Act') on **31** March 2020

We, the undersigned member of the above-named Company being the sole member at the date hereof entitled to attend and vote at a general meeting of the Company, hereby resolve as follows, with the resolution to take effect as a Special Resolution:

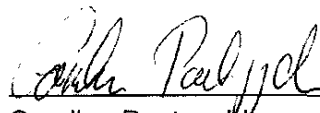
"Noting the solvency statement issued by all the directors of the Company, it was resolved that the capital of the Company be reduced by the sum of 200,547,720 US\$ standing to the credit of the Company's share capital and the cancellation and repayment at par of 20,054,772 Ordinary shares of 10 US\$ each all fully paid up in the capital of the Company."

It was also resolved that any two directors be and hereby are authorised to sign the special resolutions on behalf of Maersk A/S as the holder of all the shares in the classes to be reduced.

Duly authorised for and on behalf of  
**Maersk A/S**



Casper Munch  
Authorized Representative



Caroline Pontoppidan  
Authorized Representative

