

THE COMPANIES ACT 2006

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COMPANY LIMITED BY SHARES

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WRITTEN RESOLUTION

of  
the single member of

CHC SCOTIA LIMITED

(the Company)

passed 19 August 2023

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company have proposed that the resolution below is passed as a special resolution (the Special Resolution).

SPECIAL RESOLUTION


THAT the regulations contained in the printed document certified for the purpose of identification by a Director of the Company be and are hereby approved and adopted as the new Articles of Association of the Company in substitution for and to the exclusion of all of the existing Articles of Association.

## AGREEMENT

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

The undersigned, the sole member of the Company entitled to vote on the above resolutions on 19 August 2023, hereby irrevocably votes in favour of the Special Resolution:

Signed by



.....  
Aidan Joyce



.....  
Jørn Madsen

For and on behalf of  
EEA HELICOPTER OPERATIONS BV  
Dated

19 August 2023

## NOTES:

1. This resolution has been sent to the single member of the Company entitled to vote on this resolution on the circulation date. Only such member (or person duly authorised on its behalf) should sign these resolutions.
2. If you agree to the resolution, please signify your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following delivery methods:

By Hand: delivering the signed copy to the attention of the Directors at C/O CMS Cameron McKenna LLP, 78 Cannon Street, London, EC4N 6AF.

By Post: returning the signed copy by post to the attention of the Directors at C/O CMS Cameron McKenna LLP, 78 Cannon Street, London, EC4N 6AF.

By e-mail: attaching a scanned copy of the signed document to an e-mail and sending it to [cco@chcheli.com](mailto:cco@chcheli.com). Please enter "Written resolution dated \_\_\_\_\_ 2023" in the e-mail subject box.

If you do not agree to the resolution, you do not need to do anything; you will not be deemed to agree to the resolution if you do not reply.

3. Once you have signified your agreement to the resolution, you may not revoke your agreement.
4. The resolution will lapse within 28 days of circulation unless sufficient members have agreed to pass the resolution by such date. If you wish to vote in favour of the resolution, please ensure that your agreement is received by the Company on or before this date.
5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.
6. A copy of this resolution has been sent to the auditors of the Company.