

OCEANEERING INTERNATIONAL SERVICES LIMITED

Company number: 01023217

(the “Company”)

SOLE MEMBER'S WRITTEN RESOLUTION

07 August 2023 (the “Circulation Date”)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution be passed as an ordinary resolution (the “Resolution”):

ORDINARY RESOLUTION

THAT, for the purpose section 551 of Companies Act 2006 and in accordance with articles 22.1 and 22.4.1 of the Articles of Association of the Company, the directors of the Company be and are unconditionally authorised to exercise all the powers of the Company to allot 1 ordinary share of GBP 1 in the capital of the Company, ranking *pari passu* in all respects to the existing ordinary shares of GBP 1 each in the capital of Company, for a period expiring one year from the date of this Resolution.

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

[Signature pages follow]

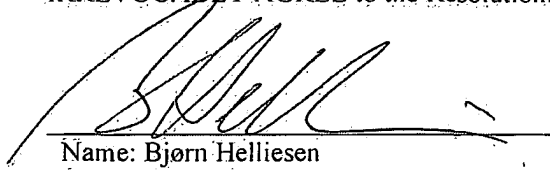


BY ORDER OF THE BOARD

Nash Purcell
.....
Director

AGREEMENT

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



Name: Bjørn Helliesen
duly authorised signatory
for and on behalf of **Oceaneering A/S**

Dated 7 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.