

Company No: 01164085

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES

HOYER GAS & PETROLEUM LOGISTICS LIMITED
(**"Company"**)

Written Resolution

7 February 2024
.....

(**"Circulation Date"**)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution:

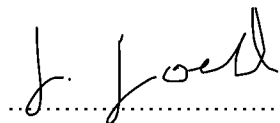
SPECIAL RESOLUTION

That new articles of association of the Company in the form attached to this resolution be and are adopted in substitution for and to the exclusion of the existing articles of association.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the resolution.

We, being the sole eligible member of the Company representing not less than the majority of the total voting rights of eligible members of the Company specified in section 283(1) of the Companies Act 2006, hereby irrevocably agree to the resolution.


.....

Director

for and on behalf of

AUCTUS 181. Beteiligungsgesellschaft mbH (HRB 287036) (to be renamed:
Oxalis Logistics Group GmbH)

under a power of attorney granted on
Fachspedition

7 February 2024 by Hoyer GmbH Internationale

Date: 7 February 2024

NOTES:

- 1 If you agree with the resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company in one of the following ways:
 - By hand: by delivering the signed copy to any director of the Company
 - By DocuSign: by applying your electronic signature and selecting "Finish" within 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 fail to reply.
- 2 If you agree with the resolution, please ensure that your agreement reaches us on or before the date which is 28 days from and including the Circulation Date set out above (the "End Date"). If your agreement reaches us after the end date, it will be ineffective.
- 3 Note that, once you have indicated your agreement to the resolution, you may not revoke it.
- 4 If you are signing this document on behalf of a person under a power or attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.