

Company No. 01390311

THE COMPANIES ACT 2006
CONFIRMATION OF WRITTEN RESOLUTION

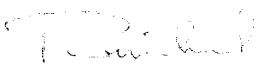
OF

TRAMP OIL & MARINE LIMITED
(the "Company")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolutions were passed as special resolutions by the Company on 27 September 2022

PRINT OF SPECIAL RESOLUTIONS

1. *The Company be authorised to reduce its share capital by cancelling 855,356 ordinary shares of £1 each and transferring \$1,586,514 from its share capital account to its profit reserves;*
2. *The Company be authorised to reduce its share premium account by \$2,322,087 by transferring this amount to the Company's profit reserves.*

Signed: 

Print Name: Richard McMichael

Director
TRAMP OIL & MARINE LIMITED

Date: 27 September 2022