

**Company number: 02107383**

**Companies Act 2006**

**WRITTEN RESOLUTION**

**OF**

**The Chamber of Shipping Limited**

**(the "Company")**

**Circulation Date: 26 September 2023**

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

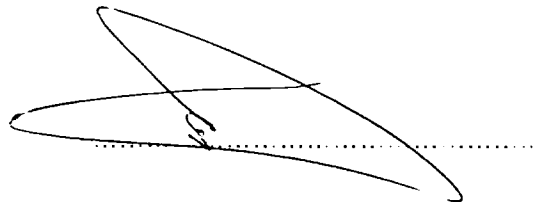
**SPECIAL RESOLUTION**

**REDUCTION OF CAPITAL**

**THAT** the issued share capital of the Company be reduced from £20,100.00 to £100.00 by cancelling and extinguishing all of the issued 7.5% Preference shares of £1.00 each in the Company ("**Preference Shares**"), each of which is fully paid up, and the amount by which the share capital is so reduced be paid to the holders of the Preference Shares in proportion to the number of Preference Shares held by each prior to the cancellation of their shares.

**Please sign below to approve:**

Signed by **Chamber of Shipping of the United Kingdom** acting by:



Full Name: Graham Westgarth

Title: President

Date: 26 September 2023

**Notes**

- (1) To signify its approval to this resolution, the member's authorised signatory should sign above in the space provided and should print their full name[s] and insert the date of signature. A signed copy of this resolution should be returned to the Company by post, email (scanned copy) or by returning the member's signature to the DocuSign envelope including these resolutions as circulated to the member on the Circulation Date.
- (2) If, after 28 days from the Circulation Date, the member has not approved the resolution, then the resolution will lapse.