

Company Number: 02298567

DP World Holding UK Limited

(the "Company")

Written Record of decision by the Sole Member of the Company

Written record under section 357, Companies Act 2006 of decision (which may be taken by the Company in general meeting) taken by the Sole Member of the Company on 27th March 2019.

The following resolution, having effect as an ordinary resolution, was approved on the above date by the undersigned Sole Member of the Company:

THAT the directors be given the power to allot shares in the Company or to grant rights to subscribe for or to convert any security into such shares in the Company under section 550 of the Companies Act 2006. This authority is in substitution for all previous authorities conferred on the directors in accordance with section 80 of the Companies Act 1985 or section 551 of the Companies Act 2006.

Signed for and on behalf of



DP World FZE

Date

27/3/2019

