

Company number 02436350

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

TEEKAY PETROJARL FLOATING PRODUCTION UK LTD.

(the "Company")

8 DECEMBER 2023

Under 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 (the "Resolution").

#### SPECIAL RESOLUTION

THAT the issued share capital of the Company be reduced from £251,038,096 to £25.10 by cancelling and extinguishing capital to the extent of £251,038,070.90 on each issued fully paid up share of £1 each in the Company and reducing the nominal value of each issued fully paid up share from £1 to £0.0000001 and the amount by which the share capital is so reduced be credited to the distributable earnings reserve.

#### AGREEMENT

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

The undersigned, a person entitled to vote on the Resolution on 8 December 2023, hereby irrevocably agrees to the Resolution:

Subscribed for and on behalf of  
TPO AS

  
.....  
Authorised Signatory

Date:

8 December 2023

## 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 using one of the following delivery methods:

- By hand: delivering the signed copy to Anne Liversedge, Teekay Petrojarl UK Limited Teekay House, Thomas House 4th Floor, 84 Eccleston Square London SW1V 1PX United Kingdom.
- Post: returning the signed copy by post to Anne Liversedge, Teekay Petrojarl UK Limited Teekay House, Thomas House 4th Floor, 84 Eccleston Square London SW1V 1PX United Kingdom.
- Email: by attaching a scanned copy of the signed document to an email and sending it to [Anne.Liversedge@teekay.com](mailto:Anne.Liversedge@teekay.com). Please type "Written resolutions dated December 8, 2023" in the email subject box.

If you do not agree to the Resolution, you do not need to do anything. You will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

3. Unless by December 8, 2023, sufficient agreement is received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.

5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.