

Company no. 02918798

**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY SHARES**  
**COPY WRITTEN RESOLUTION**

of

**CHAMPIONX EGYPT LTD.**

("Company")

**PASSED ON 04 June 2021**

In accordance with the written resolution procedure in chapter 2 of part 13 of the Companies Act 2006, the following resolution was duly passed on 04 June 2021 as special resolution as indicated below:

**SPECIAL RESOLUTION**

1. **THAT** the draft articles of association in the form attached, be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.

*J. Ferguson*

John Ferguson

Director

