

Company No. 04571379

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

Of

STENA NORTH SEA LIMITED (the Company)

Circulation Date: 14 October 2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution set out below is passed as a special resolution (the Resolution)

SPECIAL RESOLUTION

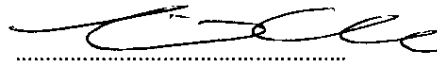
That the capital of the Company be reduced by €100,000,000 and that such reduction be effected by cancelling 100,000,000 ordinary shares of €1.00 in the capital of the Company (the Reduction).

AGREEMENT

The undersigned, a person entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agrees to the Resolution.

Signed for an on behalf of

Stena (UK) Limited



Date: 14 October 2022

SATURDAY



A09 *ABEPKN3L* 15/10/2022 #7
COMPANIES HOUSE

Company No. 04571379

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

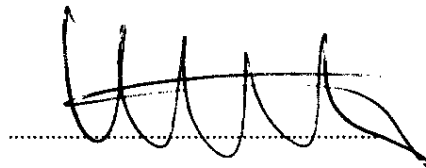
Of

STENA NORTH SEA LIMITED (the Company)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the resolution set out below was passed as a special resolution (the Resolution) of the Company on 14 October 2022 by way of a written resolution.

SPECIAL RESOLUTION

That the capital of the Company be reduced by €100,000,000 and that such reduction be effected by cancelling 100,000,000 ordinary shares of €1.00 in the capital of the Company (the Reduction).

A handwritten signature in black ink, consisting of several loops and a long horizontal stroke, positioned above a dotted line.

(Director)