

Company Number: 04578449

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

RAYMARINE UK LIMITED

(the “**Company**”)

Circulated on 24 March 2023 (the “**Circulation Date**”)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the “**Act**”), the directors of the Company propose that the following resolutions be passed as ordinary resolutions of the Company (the “**Resolutions**”):

ORDINARY RESOLUTION

1. “**THAT**, in accordance with section 551 of the Act, the directors of the Company be generally and unconditionally authorised to allot shares in the Company and to grant rights to subscribe for, or to convert any security into, shares in the Company (“**Relevant Securities**”) up to a maximum total nominal amount of GBP 1,000,000,000 for 5 years from the date of this resolution but the Company may, before such expiry, make an offer or agreement which would or might require the Relevant Securities to be allotted after this authority expires and the directors may allot Relevant Securities in pursuance of such offer or agreement as if this authority had not expired. This authority revokes and replaces all unexercised authorities previously granted to the directors but without prejudice to any allotment of any Relevant Securities already made or offered or agreed to be made pursuant to such authorities.”
2. “**THAT**, subject and pursuant to the passing of resolution 2 the directors of the Company have the authority to allot, or grant rights to subscribe for two ordinary shares of GBP 0.01 each in the capital of the Company to be issued and allotted to the Company’s sole shareholder in connection with the Transaction.”

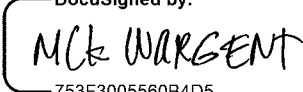
AGREEMENT

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

We, the undersigned, being the sole eligible member of the Company, hereby confirm that we have received a copy of the Resolutions in accordance with section 291 of the Act and hereby irrevocably

agree that the Resolutions be passed as written resolutions pursuant to section 288 of the Act and shall take effect as ordinary resolutions.

[Signature pages to follow]

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for and on behalf of

RIHL Limited

Dated: 24 March 2023

NOTES

1. Eligible members are the members of the Company who would have been entitled to vote on the Resolutions on the Circulation Date.
2. If you do not agree to the Resolutions, you do not need to do anything; you will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
4. Unless sufficient agreement has been received for the Resolutions to be passed before the end of the period of 28 days beginning on the Circulation Date, it will lapse. If you agree to the Resolutions, please ensure that your agreement reaches the Company before the end of this period.