

**Company No. 4612748**

**AMEC FOSTER WHEELER GROUP LIMITED**  
**("the Company")**

**COMPANIES ACT 2006**

**Private company limited by shares**

We, the undersigned, being the eligible sole member of the Company, hereby signify our irrevocable agreement to the following Special Resolution: -

**Special Resolution**

THAT the regulations set forth in the printed document attached to these resolutions be approved and adopted as the articles of association of the Company in substitution for, and to the exclusion of, all existing articles thereof.



.....  
Name: William Setter  
Duly authorised, for and on behalf of  
Amec Foster Wheeler Limited

Date: 6 August 2021



**NOTES:**

- 1** If you agree to the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

  - By Hand: delivering the signed copy to H J Lambert, Booths Park, Chelford Road, Knutsford, Cheshire WA16 8QZ.
  - Post: returning the signed copy by post to H J Lambert, Booths Park, Chelford Road, Knutsford, Cheshire WA16 8QZ.
  - E-mail: by attaching a scanned copy of the signed document to an e-mail and sending it to [helen.lambert@woodplc.com](mailto:helen.lambert@woodplc.com).
- 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** You may only agree to all or none of the Resolutions.