

AMEC Foster Wheeler Group Limited (the “Company”)

Company Number: 04612748

Written Resolutions of the Sole Member of the Company

Circulation Date: 20 September 2023

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the “**Act**”), the directors of the Company propose that the following resolution is passed as an ordinary resolution (the “**Resolution**”).

Ordinary Resolution

1. Authority to allot

THAT, in accordance with paragraph 43(1) of Schedule 2 to the Companies Act 2006 (Commencement No. 8, Transitional Provisions and Savings) Order 2008 (SI 2008/2860), the directors be given the power to allot shares in the Company or to grant rights to subscribe for or to convert any security into such shares in the Company under section 550 of the Act. This authority is in substitution for all previous authorities conferred on the directors in accordance with section 80 of the Companies Act 1985 or section 551 of the Act.

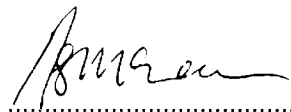
Agreement

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

The undersigned, being a person entitled to vote on the Resolution on 21 September 2023 hereby irrevocably agrees to the Resolution:

Signed on behalf of

AMEC Foster Wheeler Limited


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Andrew McLean, Director

Date: 21 September 2023

NOTES:

- 1 If you agree to 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 methods:
 - By Hand: delivering the signed copy to J Donald, Sir Ian Wood House, Hareness Road, Altens Industrial Estate, Aberdeen, AB12 3LE
 - Post: returning the signed copy by post to J Donald, Sir Ian Wood House, Hareness Road, Altens Industrial Estate, Aberdeen, AB12 3LE
 - E-mail: by attaching a scanned copy of the signed document to an e-mail and sending it to jennifer.donald@woodplc.com.
- 2 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.
- 3 Once you have indicated your agreement to the Resolution, you may not revoke your agreement.