

BOSKALIS SUBSEA SERVICES LIMITED

COMPANY NUMBER: 04851172

(the “Company”)

SOLE MEMBER’S WRITTEN RESOLUTION

CIRCULATION DATE: 29th December 2021

In accordance with Section 288 of the Companies Act 2006, we, the sole member of the Company who at the date of circulation of this resolution would be entitled to vote on this ordinary resolution, declare that the following resolution shall have effect as if passed by the Company in general meeting as an ordinary resolution and accordingly we resolve:

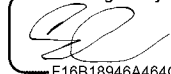
ORDINARY RESOLUTION

- 1 THAT the Directors be and hereby are generally and unconditionally authorised for the purposes of Section 551 of the Companies Act 2006 to allot relevant shares. The maximum amount of relevant shares to be allotted pursuant to this authority shall be 65,000,000 ordinary shares of £1.00 each in the capital of the Company. This authority shall expire, unless sooner revoked, varied or renewed by the Company, on the expiry of the period of five years from the date of the passing of this resolution, except that the Company may before such expiry make any offer or agreement which would or might require shares to be allotted or such rights to be granted after expiry and the directors may allot shares or grant such rights in pursuance of such offer or agreement as if the authority conferred by this resolution had not expired. This authority is in substitution for all subsisting authorities, to the extent unused.

AGREEMENT

By signing the consent below, we hereby agree to the above resolution being passed as an ordinary resolution as indicated.

DocuSigned by:



F16B18946A464C9

Authorised Signatory

29/12/2021

Dated

For and on behalf of Boskalis Subsea
North Star Limited

Sole Member

NOTES

Eligible members are the members who would have been entitled to vote on the resolution on the Circulation Date.

Returning a signed copy of this resolution to the Company signifies your consent and agreement to the passing of this resolution. If you choose not to consent to this resolution, you need do nothing.

Once a member's agreement has been signified it cannot be revoked.

Once the Company receives the requisite consent level for the resolution set out above, as required by the Act or the articles of association of the Company, the resolution will be deemed to have taken effect.

If the Company does not receive the required level of consent prior to the expiration of the 28 day period allowed for responses, the resolution will lapse in accordance with section 297(1) of the Act.