

**Written Special Resolutions to authorise entry into the Relevant Documents, to  
approve the terms of, and the transactions contemplated by, the Relevant Documents**

Company number 05161386

PRIVATE COMPANY LIMITED BY SHARES

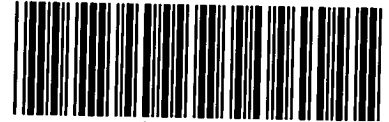
WRITTEN RESOLUTION

of

FB Shipping Limited (the **Company**)

30 MAY 2023

WEDNESDAY



A21 \*AC50MRLV\* 14/06/2023 #57  
COMPANIES HOUSE

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following Resolutions are passed as special resolutions (**Resolutions**).

**SPECIAL RESOLUTIONS**

1. **THAT** the Company enters into and/or ratifies entry into the Relevant Documents (as defined in the written resolution of the board of directors of the Company).
2. **THAT** the directors of the Company have authority to approve the terms of, any amendments to, and the transactions contemplated by, the Relevant Documents (including the Company granting and/or confirming the guarantee under the Relevant Documents and the security under each Relevant Document and any related documents).
3. **THAT** the entry by the Company into the proposed transactions substantially on the terms set out in the Relevant Documents (including the Company granting and/or confirming the guarantee under the Relevant Documents and the security under each Relevant Document) and any related document, would be in the best interests of the Company's business and will promote the success of the Company for the benefit of its members as a whole.
4. **THAT** these Resolutions have effect notwithstanding any provision of the Company's articles of association.

*[Rest of page left intentionally blank – signature page follows]*

## AGREEMENT OF THE ELIGIBLE MEMBERS

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

The undersigned being eligible members of the Company entitled to vote on the Resolutions on 30 May 2023:

Signed

for and on behalf of Vroon Shipping U.K. Ltd:



Name: Grace P. Street

Date: 30 May 2023

.....  
Name:

Date:

## AGREEMENT OF THE ELIGIBLE MEMBERS

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

The undersigned being eligible members of the Company entitled to vote on the Resolutions on 30 May 2023:

Signed

for and on behalf of Vroon Shipping U.K. Ltd:

  
.....

Name:

STUART THOM .

.....  
Name:

Date:

30 May 2023

Date:

Signed

for and on behalf of Santander Equity Investments Limited:

*Paul Cunningham*

Name: Paul Cunningham

Date: 30 May 2023

Name:

Date:

## Notes

- 1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version:
  - By Hand: Delivering the signed copy to Mr. Graeme Paul Sheach, C/O Endeavour Partnership Llp Tobias House, St Mark's Court, Teesdale Business Park, Teesside, TS17 6QW;
  - By Post: Returning the signed copy by post to Mr. Graeme Paul Sheach, C/O Endeavour Partnership Llp Tobias House, St Mark's Court, Teesdale Business Park, Teesside, TS17 6QW; *or*
  - By E-mail: By attaching a copy of the signed document to an e-mail and sending it to [legal@vroon.nl](mailto:legal@vroon.nl),

in each case within the period of 28 days from and including the circulation date.
- 2 You may not return the Resolutions to the Company by any other method.
- 3 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.
- 4 Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
- 5 Unless, by the end of the 28 day period, sufficient agreement has been received for the Resolutions to pass, it will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us during this period.