

Company No 08431671

**ONESUBSEA INVESTMENTS UK LIMITED**

**WRITTEN RESOLUTION OF ONESUBSEA INVESTMENTS UK LIMITED (THE  
"COMPANY") PURSUANT TO S.281 AND PART 13 CHAPTER 2 COMPANIES  
ACT 2006**

Circulation Date: 12 April 2024

In accordance with Part 13 Chapter 2 Companies Act 2006, the directors of the Company propose the following written resolution which is proposed as special resolution:

**SPECIAL RESOLUTION**

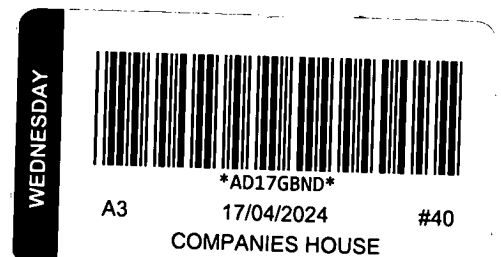
- (a) that the Company make the following special dividend of US\$192,761,677.00 in aggregate to be distributed and paid by the Company to Schlumberger Oilfield UK Limited (the "**Special Dividend**"); and
- (b) that in conjunction with the payment of the Special Dividend, each of the shareholders hereby irrevocably and unconditionally resolves, agrees to and does waive all rights and entitlement (in conjunction with their being a shareholder of the Company or otherwise) to receive (whether pro rata or otherwise) any part of the amount distributed pursuant to the Special Dividend, other than the amounts expressly stated.

**Agreement to written resolutions**

*Please read the notes at the end of this document before signifying your agreement to the written resolution.*


The undersigned, being the each of the persons entitled on the date set out above to vote on the written resolutions, each irrevocably agree to the written resolutions.

*[Remainder of page intentionally left blank]*




**SIGNED by** )  
)  
for and on behalf of )  
**AKER SOLUTIONS** )  
**HOLDINGS AS** )

Date: 15-Apr-24

DocuSigned by:  
  
F08371BA64A240D...  
Idar Eikrem


**SIGNED by** )  
)  
for and on behalf of )  
**SCHLUMBERGER** )  
**OILFIELD UK** )  
**LIMITED** )

Date: 12-Apr-24

DocuSigned by:  
  
68345A95F7D148A...  
Colin Beddall

**SIGNED by** )  
)  
for and on behalf of )  
**SUBSEA 7 HOLDINGS** )  
**(UK) LIMITED** )

Date: 14-Apr-24

DocuSigned by:  
  
8FA548BADBCE48C...  
Nathalie Louys

## NOTES

### *Procedures for signifying agreement*

1 If you agree to the resolutions, please signify your agreement by signing and dating this document where indicated above and returning it to the Company.

### *Period for agreeing to written resolution*

2 Unless, by the end of the period of 28 days beginning with the Circulation Date stated at the head of this document, sufficient agreement has been received for the written resolution to pass, it will lapse. The requirements of the Companies Act 2006 are such that the resolution may be ineffective if the agreement of members representing not less than 75% of the total voting rights of eligible members is not received on or before that date.

**FILING COPY OF RESOLUTIONS PASSED IN WRITING**

Company No 08431671

**THE COMPANIES ACT 2006**

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**PRIVATE COMPANY LIMITED BY SHARES**

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**RESOLUTIONS**

**-of-**

**ONESUBSEA INVESTMENTS UK LIMITED**

In accordance with Part 13 Ch 2 Companies Act 2006, the following resolutions were passed as written resolutions on 15 April 2024:

**SPECIAL RESOLUTIONS**

- (a) that the Company make the following special dividend of US\$192,761,677.00 in aggregate to be distributed and paid by the Company to Schlumberger Oilfield UK Limited (the "**Special Dividend**"); and
- (b) that in conjunction with the payment of the Special Dividend, each of the shareholders hereby irrevocably and unconditionally resolves, agrees to and does waive all rights and entitlement (in conjunction with their being a shareholder of the Company or otherwise) to receive (whether pro rata or otherwise) any part of the amount distributed pursuant to the Special Dividend, other than the amounts expressly stated to be payable to them, if any, under (i) above.

DocuSigned by:



.....C4321A10FEC24E1.....  
Neil Chappell

Director