

Company No. 8462333

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION

OF

GE OIL & GAS MARINE & INDUSTRIAL UK LTD.

On 27 October 2023, the following special resolution was duly passed as a written resolution of the Company pursuant to section 288 of the Companies Act 2006 (**CA 2006**):

SPECIAL RESOLUTION

1. That, in accordance with section 567(1) CA 2006, section 561 CA 2006 shall not apply to any allotment of equity securities (as defined in section 560(1) CA 2006) made by the Company.

DocuSigned by:

Michael Harris

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For and on behalf of
Oakwood Corporate Secretary Limited
Secretary