

Company Number: 8860816

**The Companies Act 2006
Public Company Limited by Shares**

**GULF MARINE SERVICES PLC
(the "Company")**

At the Annual General Meeting of the Company held at 2.30pm (UAE time) on 30 June 2022, the following ordinary and special resolution were passed.

ORDINARY RESOLUTION

12. Buyback of Deferred Shares

That the terms of an agreement proposed to be made between the Company and the holders of the deferred shares (the "Deferred Shares") for the purchase by the Company of all of the Deferred Shares in issue for an amount not exceeding £1.00 in aggregate, as set out in the draft agreement produced to the meeting and signed by the Chairman for the purposes of identification, be and hereby is approved and any director of the Company be and hereby is authorised to enter into the agreement on behalf of the Company. Unless previously revoked, varied or extended, this power shall expire on the date falling 5 years after the date of passing of this resolution, except the Company may, if it agrees to purchase the Deferred Shares under this authority before it expires, complete the purchase wholly or partly after this authority expires.

SPECIAL RESOLUTIONS

16. Notice of general meetings, other than AGMs

That a general meeting, other than an AGM, may be called on not less than 14 clear days' notice.



Company Secretary

