

Company Number: 09869339

**THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION**

of

JAMES FISHER HOLDINGS UK LIMITED

(the *Company*)

Circulation Date 26 May **2023**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a written resolution of the Company, having effect as a special resolution (the *Resolution*).

SPECIAL RESOLUTION

THAT new articles of association in the form attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, all existing articles of association.

AGREEMENT

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

The undersigned was, at the time the Resolution was circulated, the sole member of the Company entitled to vote on the Resolution, and hereby irrevocably agrees to the Resolution.



Signed: Duncan Kennedy Name: Duncan Kennedy

Date: 26 May 2023

For and on behalf of **James Fisher and Sons plc**

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:
 - (a) By Hand: delivering the signed copy to Jean-Francois Bauer, at Fisher House, P.O.Box 4, Barrow in Furness, Cumbria, LA14 1HR; or
 - (b) Post: returning the signed copy by post to Jean-Francois Bauer, at Fisher House, P.O.Box 4, Barrow in Furness, Cumbria, LA14 1HR.
2. If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
4. Unless by the end of the period of 28 days beginning with the Circulation Date sufficient agreement has been received for the Resolution to pass, it will lapse.
5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.