FSC OCEANS LIMITED
(the "Company")

Company No: 10513498

WRITTEN RESOLUTIONS PURSUANT TO

SECTION 288 COMPANIES ACT 2006

ON 3 O *May* **2023**

I, the undersigned, being the Sole Member of the Company for the time being entitled to receive notice of and to attend and vote at general meetings of the Company, hereby agree in accordance with Section 288 of the Companies Act 2006 (the "Act") to pass the following resolutions of the Company as special resolutions, pursuant to the provisions of Section 288 of the Act (as substituted) having been complied with.

SPECIAL RESOLUTIONS

THAT:

1. The Articles of Association attached to this written resolution shall be adopted in their entirety as the new Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association.

2. The Ordinary £1 shares in the Company be consolidated, subdivided and redesignated as follows:-

    a. 200,000 Ordinary £1 shares registered in the name of Wisam Alkaisi, should be consolidated into 200 Ordinary £1,000 shares; and,
    b. 1 Ordinary £1 share registered in the name of Wisam Alkaisi, should be subdivided into 100 Ordinary £0.01 shares

3. The Ordinary £1 shares in the Company be redesignated as follows:-

    a. 200 Ordinary £1,000 shares registered in the name of Wisam Alkaisi, should be redesignated as 200 Ordinary A £1,000 shares; and,
    b. 100 Ordinary £0.01 shares registered in the name of Wisam Alkaisi, should be redesignated as 100 Ordinary B £0.01 shares

4. The Members hereby waive all pre-emption rights, whether contained in the Articles of Association or elsewhere, with regard to the issue of further shares in the Company, as follows:

    - 8,400 Ordinary B £0.01 shares to be issued to Wisam Alkaisi, at par value, fully paid; and,
    - 1,500 Ordinary B £0.01 shares to be issued to Alan Hewitt, at par value, fully paid.

    The Ordinary B shares shall have the rights and powers allocated to them in the Articles of Association adopted under resolution 1 above.

_____
Wisam Adnan Khodayer Alkaisi