

Company No: 10533915

**NTG ROAD UK LIMITED (the "Company")**  
**A PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION OF THE MEMBERS**

**Circulation Date:** 29 December 2020  
**Date Passed:** 29 December 2020



Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose and recommend that the following resolution numbered 1 is passed as an ordinary resolution of the members of the Company (the "**Resolution**"):

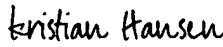
**ORDINARY RESOLUTION**

**THAT** the conflict of interest under article 14(1) of the Company's articles of association (the "**Articles**") is hereby authorised and the provisions of article 14(1) disapplied in accordance with article 14(3)(a) of the Articles, to allow all and any directors to participate in the decision-making for voting purposes and count in the quorum in relation to any meeting to authorise the transfer of 100,000 shares in the Company from NTG Air & Ocean (UK) Ltd to Nordic Transport Group A/S and register Nordic Transport Group A/S as a member of the Company.

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

The undersigned, being the persons entitled to vote on the Resolution on the Circulation Date set out above, hereby irrevocably agree to the passing of the Resolution.

Signed by **KRISTIAN HANSEN**  
**Member**

DocuSigned by:  
  
.....8116F8855201451.....

Date of signature: 29 December 2020

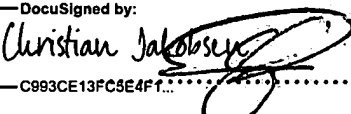
Company No: 10533915

Signed by Christian D. Jakobsen and Jesper E. Petersen

for and on behalf of

**NORDIC TRANSPORT GROUP A/S**

**Member**

DocuSigned by:  
  
C893CE13FC5E4F1.....

Date of signature: 29 December 2020

Signed by **JOHN HILLS**

**Member**

DocuSigned by:  
  
1AD26B8B14F3479.....

Date of signature: 29 December 2020

Signed by **JAKOB THORUP**

**Member**

DocuSigned by:  
  
84FF180CD043AA3.....

Date of signature: 29 December 2020

Signed by **ADAM DAVIS**

**Member**

DocuSigned by:  
  
A344B8079353496.....

Date of signature: 29 December 2020

**Notes:**

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document above and then return it to the Company by delivering it by hand to or posting it to NTG Road UK Limited at Unit 5, Malory Road Beacon Park, Gorleston, Great Yarmouth, Norfolk NR31 7DT.
2. If you do not agree to the Resolution you do not need to do anything: you will not be deemed to have agreed to the Resolution by failing to reply.
3. Once you have indicated your agreement to the Resolution you may not revoke that agreement.
4. Unless within 28 days of the Circulation Date noted at the beginning of this document sufficient agreement has been received for the Resolution to pass, the Resolution will lapse. If you do agree to the Resolution, please ensure that this document, duly signed and dated as explained in Note 1 above, is received by

**Company No: 10533915**

**NTG Road UK Limited at Unit 5, Malory Road Beacon Park, Gorleston, Great Yarmouth, Norfolk NR31 7DT within 28 days of the Circulation Date.**

- 5. If you are signing this document on behalf of a person under a power of attorney or other similar authority, you must send a certified copy of that power of attorney or other authority when returning this document.**