

Company No: 13429223

DIGITAL 9 SUBSEA LIMITED

(the "Company")

Written Resolution of the Members

(Proposed by the Directors)

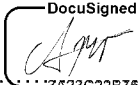
In accordance with Part 13, Chapter 2 of the Companies Act 2006, the board of directors propose that the resolutions set out below be submitted to the sole member of the Company as written resolutions and passed as special resolutions (the "Resolutions").

Special Resolutions

1. "THAT the share premium account of the Company be cancelled and the amount of the share premium account so cancelled be credited to a reserve."

We being the sole member of the Company hereby signify our irrevocable agreement to the Resolutions in accordance with the acceptance procedures under the Companies Act 2006.

Digital 9 Subsea Holdco Limited

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(Authorised Signatory)

Date: 14/12/2022 | 1:26 PM GMT