

Company number 14793550

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

Lima Trader Shipping Limited (Company)

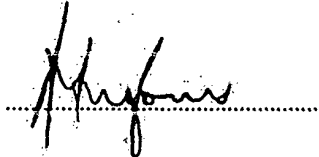
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Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as special resolution.

SPECIAL RESOLUTION

THAT the articles of association be amended by adopting the articles of association attached hereto in substitution for the existing articles of association of the Company.

Signed by Arthur E.M. Jones as director
for and on behalf of Lomar Corporation Limited



Date: 12 April, 2023

