

Company No. 15001912

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

THAMES TRADER SHIPPING LIMITED (the "Company")

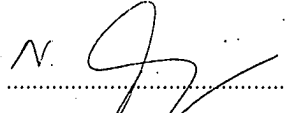
Passed on 15 March 2024


(the "Effective Date")

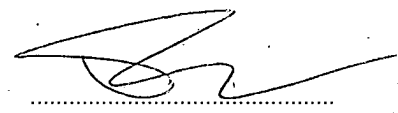
By written resolution of the members of the Company passed on the Effective Date, the following resolution was duly passed as a special resolution:

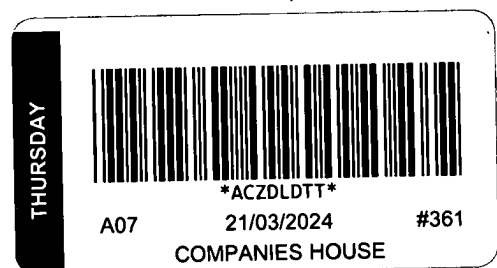
SPECIAL RESOLUTION

THAT the articles of association attached hereto as Appendix A be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.


George Nicholas Georgiou
Director
Date: 15 March 2024


Mark Kethisouaran
Director
Date: 15 March 2024


Tom Walsh
Director
Date: 15 March 2024



Appendix A - Articles of Association