

WRITTEN RESOLUTIONS

OF

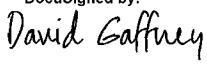
OCEAN TERMINAL LIMITED (Company)

Registered Number: SC178696

Below are copies of resolutions of the Company (Resolutions). Resolutions 1 and 2 were duly passed as special resolutions, each by way of written resolution, on 18 August 2021 pursuant to Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTIONS

- 1 THAT the draft regulations attached to these Resolutions are adopted as the new articles of association for the Company (the "New Articles") in substitution for, and to the exclusion of, the existing articles of association.
 - 2 THAT, subject to the passing of Resolution 1 above:
 - 2.1 41,999,349 existing issued Ordinary A Shares of £0.6938 each be converted to and redesignated as deferred shares of £0.6938 each;
 - 2.2 585 existing issued Ordinary A Shares of £0.6938 each be redesignated as Ordinary B Shares of £0.6938 each; and
 - 2.3 1 existing issued Ordinary A Share of £0.6938 be redesignated as a C Share of £0.6938,
- each having the rights and being subject to the restrictions set out in the New Articles to be adopted pursuant to Resolution 1 above.

Signed by	Signature of Director	<div>DocuSigned by:  84B397EC6D4D493...</div>
	Print Name	David Gaffney
	Date	18 August 2021