

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

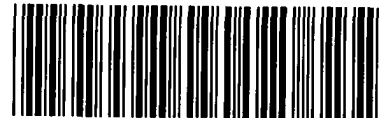
of

O M HOLDINGS LTD

(the "Company")

4 February 2022 (the "Circulation Date")

THURSDAY



A10

10/02/2022

#185

COMPANIES HOUSE

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 a written resolution of the Company, having effect as a special resolution (the "Resolution").

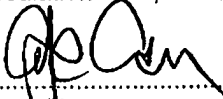
SPECIAL RESOLUTION

1. THAT the regulations contained in the document annexed hereto and for the purposes of identification signed by a director of the Company as relative to this Resolution be and are hereby approved and adopted as the new articles of association of the Company in substitution for and to the exclusion of the existing articles of association of the Company.

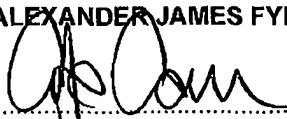
AGREEMENT

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

We, the undersigned, being members of the Company entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution:-


Signed by
FORTH PORTS LIMITED as attorney
for and on behalf of
ALEXANDER JAMES FYFE

4 FEBRUARY 2022
Date


Signed by
FORTH PORTS LIMITED as attorney
for and on behalf of
DAVID ANDREW WALKER

4 FEBRUARY 2022
Date

NOTES

- 1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:-
 - **By hand:** delivering the signed copy to Pamela Smyth, 1 Prince of Wales Dock, Edinburgh, Midlothian, EH6 7DX;
 - **Post:** returning the signed copy to Pamela Smyth, 1 Prince of Wales Dock, Edinburgh, Midlothian, EH6 7DX; or
 - **E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to Pamela.Smyth@forthports.co.uk. Please enter "Written resolution" in the e-mail subject box.

If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
- 2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
- 3 Unless, before 28 days after the circulation date, sufficient agreement has been received for the resolution to pass, it will lapse. If you agree to the resolution, please ensure that your agreement reaches us before or during this date.
- 4 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
- 5 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.