

COMPANY NO: 02548297

COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

OF

YUSEN LOGISTICS (UK) LIMITED

INCORPORATED 12 OCTOBER 1990

Circulation Date: 15 May 2023

THURSDAY



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COMPANIES HOUSE

COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

YUSEN LOGISTICS (UK) LIMITED
(Company)

Pursuant to Chapter 2 of part 13 of the Companies Act 2006 (Act) the directors of the Company (Directors) propose that resolutions 1 and 2 below are passed as special resolutions (together the Resolutions).

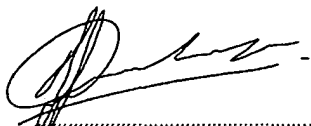
SPECIAL RESOLUTION

1. **THAT** the Articles of Association of the Company be amended by deleting all the provisions of the Company's Memorandum of Association which, by virtue of section 28 of the Companies Act 2006, are to be treated as provisions of the Company's Articles of Association;
2. **THAT** the draft regulations attached to this resolution be adopted as the new articles of association of the Company in substitution for, and to the exclusion of, all existing articles of association.

AGREEMENT

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

The undersigned, being persons entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions:



For and on behalf of
Yusen Logistics Europe BV

15-5-2023

Date:

Company Number: 02548297

NOTES

1. "Eligible Members" are the members who are entitled to vote on the Resolutions on the Circulation Date.
2. If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company Secretary of the Company, Craig Tellwright at the Company's registered address or by email if permitted by the company's articles of association.
3. If you do not agree to the Resolutions, you do not need to do anything; you will not be deemed to agree if you fail to reply.
4. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
5. To be valid, this document must be received no later than midday on the date which is 28 days from the Circulation Date. If the Resolutions are not received by this time your vote will not count. Unless sufficient eligible members sign and return the Resolutions by that deadline, the Resolutions will lapse.
6. *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.*
7. 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.