

Registered in England and Wales

Company no. 09360346

The Companies Act 2006 and the Insolvency Act 1986

Private Company limited by shares

Written Resolutions of Norwegian Air UK Limited
2 December 2021 (Circulation Date)

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the director of the Company proposes that:

1. resolution 1 is passed as special resolution (Special Resolution); and
2. resolutions 2, 3, 4 and 5 are passed as ordinary resolutions (Ordinary Resolutions).


		For	Against
Special resolution			
1.	That the Company be wound up voluntarily in accordance with Chapter III of Part IV, and Part IV of the Insolvency Act 1986.	x	
Ordinary resolutions			
2.	That David John Pike and Michael Robert Pink of Interpath Advisory, 15 Canada Square, Canary Wharf, London, E14 5GL, and Stuart Irwin of KPMG IE, The Soloist Building, 1 Lanyon Place, Belfast, BT1 3LP be and are hereby appointed as Joint Liquidators of the Company.	x	
3.	That any power conferred on the Joint Liquidators by the Company, or by law, be exercisable by them jointly or by either of them alone.	x	
4.	That in accordance with section 239 of the Companies Act 2006, any and all decisions made, resolutions passed and actions taken by the director of the Company in connection with the actions contemplated by the foregoing resolutions, and the content of this written resolution, be and are hereby ratified, confirmed, approved and otherwise authorised in all respects	x	
5.	That in accordance with section 239 of the Companies Act 2006, any and all decisions made, resolutions passed and actions taken by the director of the Company in connection with the written resolution of the director dated 12 February 2021 (a copy of which is appended to this written resolution as Appendix 1) (the "12 February 2021 Resolution") and any matters arising from or contemplated by the 12 February 2021 Resolution be and are hereby ratified, confirmed, approved and otherwise authorised in all respects	x	

Agreement

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

The undersigned, a person entitled to vote on the above resolutions on the Circulation Date irrevocably agrees to those resolutions as also indicated above:

Signed

Name Geir Karlson

02-Dec-2021

Duly authorised signatory for Norwegian Air Shuttle ASA

Date 02-Dec-2021

02-Dec-2021

Shares held by Norwegian Air Shuttle ASA with voting rights:

Type of shares	Number held	Number as percentage of shares issued
Ordinary shares of \$0.50 each	205,000,000	100 %

Notes

- 1 If you wish to vote in favour of a resolution please mark with an 'X' in the "For" box next to that resolution. If you wish to vote against a resolution please mark with an 'X' in the "Against" box next to that resolution or leave both boxes next to that resolution blank. Once you have indicated your voting intentions, please sign and date this document and return it to the Company using one of the following methods:

by hand:	delivering the signed copy to: The Soloist Building, 1 Lanyon Place, Belfast, BT1 3LP For the attention of: Robin Coughlin
by post:	delivering the signed copy to: The Soloist Building, 1 Lanyon Place, Belfast, BT1 3LP For the attention of: Robin Coughlin
by fax:	faxing the signed copy to +44 28 9024 3377 marked "For the attention of Robin Coughlin"
by e-mail:	by attaching a scanned copy of the signed document to an e-mail and sending it to robin.coughlin@kpmg.ie. Please enter "Written resolutions dated 2 December 2021" in the e-mail subject box.

If you do not agree with any of the resolutions, you do not need to do anything. You will be deemed not to agree if you do not reply.

- Once you have indicated your agreement to a resolution, you may not revoke your agreement.
- If insufficient agreement has been received to pass a resolution within 28 days of the Circulation Date, such resolution will lapse (Lapse Date¹). If, therefore, you agree to all or any of the resolutions, please ensure that your agreement reaches the Company on or before the Lapse Date.
- 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.
- 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.

¹ A proposed written resolution lapses if it is not passed before the end of the period specified for this purpose in the company's articles, or, if none is specified, the period of 28 days beginning with the Circulation Date.