

Company number: 04017574

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

OF

TRANSOCEAN UK LIMITED

(the “Company”)

Circulated on 30 November 2022 (the “Circulation Date”)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the “Act”), the directors of the Company propose that the following resolution be passed as a special resolution (the “Resolution”).

SPECIAL RESOLUTION

“THAT the draft articles of association attached to this written resolution be and hereby are approved and adopted as the 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.

WEDNESDAY



A19 *ABIDK8LL* #122
07/12/2022
COMPANIES HOUSE

Step B2 – Shareholder special resolution

The undersigned, being the sole member of the Company entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution.



William Flance

On behalf of Transocean Offshore International Ventures Limited

Dated: 30 November 2022

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 at its registered office.
2. If you do not agree with the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
4. Unless sufficient agreement has been received for the Resolution to be passed before the end of the period of 28 days beginning on the Circulation Date, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches the Company before the end of this period.