

AMEC Kazakhstan Holdings Limited (the "Company")

Company Number: 04530056

Written Resolutions of the Sole Member of the Company

Circulation Date: 1 June 2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**"), the directors of the Company propose that the following resolutions are passed as ordinary or special resolutions, as stated (the "**Resolutions**").

Ordinary Resolution

1. Authority to allot

THAT, in accordance with section 551 of the Act, the directors of the Company be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £2,000,000 provided that this authority shall, unless renewed, varied or revoked by the Company, expire five years from the date when this resolution is passed.

This authority revokes and replaces all unexercised authorities previously granted to the directors.

Special Resolution

1. Capital reduction

THAT, subject to the passing of resolution 1 and conditional upon the prior allotment of shares having taken place in accordance with step 1 of the steps plan entitled '*Metal and Pipeline Endurance Limited – Kazakhstan Branch*' as part of a wider series of transactions in anticipation of the deregistration of Metal and Pipeline Endurance Limited - Kazakhstan branch, the issued share capital of the Company be reduced by cancelling and extinguishing all but one of the issued ordinary shares of £1 each in the Company, each of which is fully paid up, and the amount by which the share capital is so reduced be credited to a reserve.

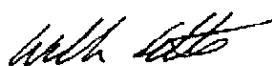
Agreement

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

The undersigned, being a person entitled to vote on the Resolutions on 1 June 2021 hereby irrevocably agrees to the Resolutions:

Signed on behalf of

Amec Foster Wheeler Limited



.....
Director

Date: 1 June 2021

NOTES:



- 1** If you agree to the Resolutions 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 H J Lambert, Booths Park, Chelford Road, Knutsford, Cheshire WA16 8QZ.
 - Post: returning the signed copy by post to H J Lambert, Booths Park, Chelford Road, Knutsford, Cheshire WA16 8QZ.
 - E-mail: by attaching a scanned copy of the signed document to an e-mail and sending it to helen.lambert@woodplc.com.
- 2** 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.
- 3** Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
- 4** You may only agree to all or none of the Resolutions.