

Company number: 07302506

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

IDWAL MARINE SERVICES LIMITED

(the Company)

CIRCULATION DATE: 4 May 2020

DATE PASSED: 4 May 2020

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the **Act**), the directors of the Company propose that resolution 1 below is passed as ordinary resolution of the Company and that resolutions 2 below is passed as a special resolution of the Company, (each a "**Resolution**" and together "**the Resolutions**") and that such Resolutions be as valid as if they had been passed at a general meeting of the Company duly convened and held.

ORDINARY RESOLUTIONS

- 1 **THAT** the directors of the Company be and are generally and unconditionally authorised for the purposes of section 551 of the Act to exercise all the powers of the Company to allot 4,704 A ordinary shares (**Shares**) having a nominal value of £0.01 each and being subject to the Articles of Association of the Company, provided that this authority shall expire 5 years from the date of the passing of this Resolution, however the Company may before such expiry make an offer or agreement which would or might require the Shares to be allotted after such expiry and the directors may allot the Shares in pursuance of such an offer or agreement notwithstanding that the authority conferred by this Resolution has expired.

SPECIAL RESOLUTIONS

- 2 **THAT**, Article 8 of the articles of association of the Company (and for the avoidance of doubt any other pre-emption rights or restriction of the issue of or grant of rights to subscribe for shares on any account whatsoever) shall not apply in respect of the allotment and issue of shares referred to at Resolution 1 above.

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COMPANIES HOUSE

AGREEMENT

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

The undersigned, being the person entitled to vote on the Resolutions on the Circulation Date hereby irrevocably agrees to the Resolutions:

Name

Signature

Date

GRAIG SHIPPING PLC



4 May 2020

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 by hand or by post to the registered office of the Company.
 - 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 Unless by the date 28 days from the Circulation Date sufficient agreement has been received for the Resolutions to pass, it will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.
 - 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.
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