

THE COMPANIES ACT 2006

PUBLIC COMPANY LIMITED BY SHARES

RESOLUTION

of the members of

JOHN WOOD GROUP PLC

At the General Meeting of John Wood Group PLC ("Company"), held at Sir Ian Wood House, Hareness Road, Altens, Aberdeen, AB12 3LE on Wednesday 3 August 2022 at 11.00am, the following resolution of the members of the Company was passed:

ORDINARY RESOLUTION

THAT the proposed sale of E&I Consulting on the terms and subject to the conditions contained in the Share Purchase Agreement dated 1 June 2022 and various associated and ancillary documents are hereby approved, and that the directors of the Company (or a duly authorised person) be and are hereby authorised to:

1. take all such steps, execute all such agreements, and make all such arrangements as may seem to them necessary, expedient or desirable for the purpose of giving effect to, or otherwise in connection with, this Resolution, the Transaction, the Share Purchase Agreement and/or the associated and ancillary documents relating thereto; and
2. agree and make such modification, variations, revisions, waivers and/or amendments in relation to any of the foregoing (provided that such modifications, variations, revisions, waivers or amendments are not material for the purposes of Listing Rule 10.5.2) as they may in their absolute discretion deem necessary, expedient or desirable.


Director

