

Company number: SC229298

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

CAI HOLDINGS LIMITED (Company)

CIRCULATION DATE: 1 October 2021 (Circulation Date)

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

SPECIAL RESOLUTIONS

1. "THAT the issued share capital of the Company be reduced from £616,665.00 to £70,381.00 by cancelling and extinguishing (i) 109,256 of the issued A ordinary shares of £1.00 each in the Company, (ii) 109,257 of the issued B ordinary shares of £1.00 each in the Company, and (iii) 327,771 of the issued ordinary shares of £1.00 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 the profit and loss account."
2. "THAT the share premium account of the Company be cancelled and the amount of the share premium account so cancelled be credited to the profit and loss account."

AGREEMENT

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

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



.....
For and on behalf of
Peterson Offshore Group B.V.

Oct 1, 2021

.....
Date

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 delivery methods:
 - **By Hand:** delivering the signed and dated document to the Company at 28 Albyn Place, Aberdeen, AB10 1YL;
 - **Post:** posting the signed and dated document to the Company at 28 Albyn Place, Aberdeen, AB10 1YL;
 - **Email:** attaching a scanned copy of the signed and dated document to an email and sending it to William.Miller@stronachs.com. Please enter "Written Resolution" in the email subject box.

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.

2. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
3. Unless, by the date that is 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.
4. 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.
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.

4.1.4. Written resolution (CAI)

Final Audit Report

2021-10-01

Created:	2021-10-01
By:	Haikah Salam (hsalam@onepeterson.com)
Status:	Signed
Transaction ID:	CBJCHBCAABAA37A_R8GTyQpHiMiUuccIIbQr570st-ta

"4.1.4. Written resolution (CAI)" History

Document created by Haikah Salam (hsalam@onepeterson.com)

2021-10-01 - 8:45:24 AM GMT- IP address: 151.229.242.76

Document emailed to Murdo Maciver (mmaciver@onepeterson.com) for signature

2021-10-01 - 8:45:43 AM GMT

Email viewed by Murdo Maciver (mmaciver@onepeterson.com)

2021-10-01 - 9:05:14 AM GMT- IP address: 81.156.31.255

 Document e-signed by Murdo Maciver (mmaciver@onepeterson.com)

Signature Date: 2021-10-01 - 9:05:38 AM GMT - Time Source: server- IP address: 81.156.31.255

 Agreement completed.

2021-10-01 - 9:05:38 AM GMT