

Company No. SC610915

**THE COMPANIES ACT 2006**

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

of

**DESS Aqua (UK) Limited**

(the "Company")

29 January 2021

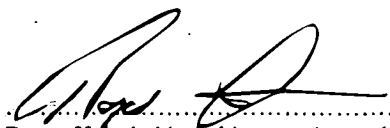
(the "Circulation Date")

We, the undersigned, being the sole shareholder of the Company, hereby irrevocably resolve in accordance with Chapter 2 of Part 13 of the Companies Act 2006 (as amended) (the "2006 Act") and agree that the following special resolution shall for all purposes be as valid and effective as if it had been passed as at a general meeting of the Company duly convened and held:

**SPECIAL RESOLUTION**

- 1 **IT IS RESOLVED THAT** pursuant to the shareholder reserve power set out in article 4 of the Company's articles of association, the board of directors of the Company shall not approve, consent to or undertake any matter contained in any decision matrix that may be issued by the shareholder(s) to the board of directors of the Company from time to time except with the consent of the shareholder(s) of the Company from time to time.

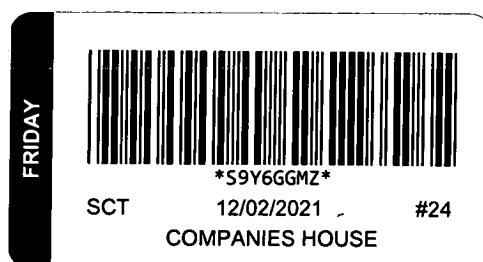
Please read the notes at the end of this document before signifying your agreement to the above resolution.



Roger Halsebakk, in his capacity as the Chairman,  
for and on behalf of **DESS Aquaculture Shipping AS**

Anders Hall Jomaas, in his capacity as a board member,  
for and on behalf of **DESS Aquaculture Shipping AS**

Date: 29 January 2021



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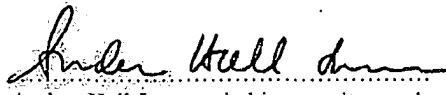
We, the undersigned, being the sole shareholder of the Company, hereby irrevocably resolve in accordance with Chapter 2 of Part 13 of the Companies Act 2006 (as amended) (the "2006 Act") and agree that the following special resolution shall for all purposes be as valid and effective as if it had been passed as at a general meeting of the Company duly convened and held:

**SPECIAL RESOLUTION**

- 1 **IT IS RESOLVED THAT** pursuant to the shareholder reserve power set out in article 4 of the Company's articles of association, the board of directors of the Company shall not approve, consent to or undertake any matter contained in any decision matrix that may be issued by the shareholder(s) to the board of directors of the Company from time to time except with the consent of the shareholder(s) of the Company from time to time.

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

.....  
Roger Halsebakk, in his capacity as the Chairman,  
for and on behalf of **DESS Aquaculture Shipping AS**

  
Anders Hall Jomaas, in his capacity as a board member,  
for and on behalf of **DESS Aquaculture Shipping AS**

Date: 29 January 2021

## NOTES

1. Please sign and date this document and return it to Bonian Wu by attaching a scanned copy of the signed document to an e-mail and sending it to [Bonian.Wu@weil.com](mailto:Bonian.Wu@weil.com). Please enter "DESS Aqua (UK) Limited - Written resolutions" in the e-mail subject box.

If there are no resolutions you agree with, 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 a resolution, you may not revoke your agreement.
3. 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. In the case of joint holders, the vote of the first-named in the register of members of the Company, whether in person or by proxy, will be accepted to the exclusion of that of the other joint holders.
5. The period for agreeing to the written resolution is 28 days beginning with the Circulation Date noted above, in accordance with Section 297 of the Act. If, prior to expiry of such period, sufficient agreement has not been received in order to pass the resolutions, the resolutions will lapse. If you agree to the resolution, please ensure that this document reaches us before or on this date. Any duly signed resolution received after that date will not be counted.
6. A copy of this resolution has been sent to the Company's auditors.