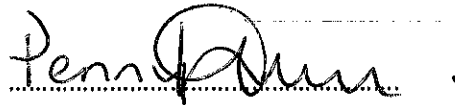


**CLARKSON PLC**  
**(the "Company")**

The following is an extract and true copy from the minutes of a General Meeting held by the Company at Nomura International plc, 1 Angel Lane, London, EC4R 3AB at 10 am on Tuesday 16 December 2014.

**Adjournment of Meeting**

The Chairman proposed and IT WAS RESOLVED THAT the meeting be formally adjourned to be held at 10 am on 23 December 2014 at Nomura International plc, 1 Angel Lane, London, EC4R 3AB.

A handwritten signature in black ink, appearing to read 'Penny Watson', is written over a horizontal dotted line.

**Penny Watson – Company Secretary**