

**Company Number: 8860816**

**The Companies Act 2006  
Public Company Limited by Shares**

**GULF MARINE SERVICES PLC  
(the "Company")**

At the Annual General Meeting of the Company held at 12.00 noon on 30 June 2020, the following special resolution was passed.

**19. Authority to Call a General Meeting on 14 Days' Notice**

That a general meeting, other than an AGM, may be called on not less than 14 clear days' notice.



A handwritten signature in black ink, appearing to read "Tony Hunter".

**Tony Hunter  
Company Secretary**