

Company Number: 8860816

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

**GULF MARINE SERVICES PLC
(the “Company”)**

At the Requisitioned General Meeting of the Company held at 12.00 noon on 4 August 2020, the following two ordinary resolutions were passed.

1. That Hassan Heikal be appointed as a director of the Company.
2. That Hesham Halbouny be appointed as a director of the Company.



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

**Tony Hunter
Company Secretary**