

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 10 November 2020, the following seven ordinary resolutions were passed.

1. That Rashad Saif Al Jarwan be appointed as a director of the Company with immediate effect.
2. That Mansour Al Alami be appointed as a director of the Company with immediate effect.
3. That Saeed Mer Abdulla Khoory be appointed as a director of the Company with immediate effect.
4. That Mike Turner be removed as a director of the Company with immediate effect.
5. That David Blewden be removed as a director of the Company with immediate effect.
6. That Mo Bississo be removed as a director of the Company with immediate effect.
7. That Dr. Shona Grant be removed as a director of the Company with immediate effect.



Tim Summers
Chairman