

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 25 November 2020, the following ordinary resolution was passed.

1. That Hassan Heikal be appointed as a director of the Company with immediate effect.



Chairman