

Epic Gas Ltd.

(Incorporated in the British Virgin Islands)

BVI Company Number: 1749293

MEMBERS' RESOLUTIONS IN WRITING

(pursuant to Article 11.14 of the Articles of Association of the Company)

1. AUDITED CONSOLIDATED FINANCIAL STATEMENTS AND INDEPENDENT AUDITOR'S REPORT

NOTED THAT the Members of the Company have been provided with the audited consolidated financial statements of the Company for the financial year ended 31 December 2019, together with the Independent Auditor's Report thereon.

2. RE-ELECTION OF CLASS II DIRECTORS

RESOLVED THAT the following Class II Directors, who have retired by rotation, be and are hereby re-elected as Directors until the conclusion of the Annual General Meeting to be held in the year 2022 or the last day of the year 2022, whichever is the earlier, pursuant to Article 14 of the Company's Articles of Association:

- (a) Billy Chiu;
- (b) Panaghis Nicholas Fotis Lykiardopulo; and
- (c) Esben Sofren Poulsson.

3. DIRECTORS' FEES

RESOLVED THAT annual fees of USD 40,000 be paid for the financial year 2020 to each of the non-executive Directors.

4. AUDITOR

RESOLVED THAT PricewaterhouseCoopers LLP be and is hereby re-appointed as Auditor of the Company until the conclusion of the next annual general meeting and the Directors be and are hereby authorized to determine the Auditor's remuneration.

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The members' resolutions in writing of the Company may be executed in one or more counterparts, each of which shall be deemed an original and all of which together shall constitute one and the same instrument. If the counterparts bear different dates, then the resolutions shall take effect on the earliest date from which members holding a sufficient number of votes to pass the resolutions have given their written consent.

81,089,657 WRITTEN CONSENTS RECEIVED

AKJL **DNB Bank ASA** 07.05.2020
for DNB BANK ASA Registrars Department Date

BW GROUP LIMITED

Date

The members' resolutions in writing of the Company may be executed in one or more counterparts, each of which shall be deemed an original and all of which together shall constitute one and the same instrument. If the counterparts bear different dates, then the resolutions shall take effect on the earliest date from which members holding a sufficient number of votes to pass the resolutions have given their written consent.

DNB BANK ASA



BW GROUP LIMITED

Date

7 May 2020

Date