

AWILCO DRILLING PLC

(A company incorporated under the laws of England and Wales
with registered number 07114196)

Minutes of a general meeting of Awilco Drilling PLC (the "**Company**")
held at Suite 1, 7th Floor, 50 Broadway, London, SW1H 0BL United Kingdom
on 16 April 2025 at 10:00am (UK time)

PRESENT: Sigurd Einar Thorvildsen (Non-executive Director and Chairman)
Eric Jacobs (CEO)

Quorum and composition

1. Sigurd Einar Thorvildsen (the "**Chairman**") took the chair and reported that due notice of the meeting had been given to the sole member of the Company, and that a quorum was present given that the sole member had appointed the Chairman as proxy in respect of **22,391,934** of its ordinary shares (the "**Voting Shares**") equivalent to 90.5 percent of the total share capital. Accordingly, the Chairman declared the meeting open.

Resolutions

2. The Chairman produced to the meeting a copy of the notice convening the meeting dated 31 March 2025 (the "**Meeting Notice**"). The Meeting Notice was taken as read.
3. The Chairman proposed one special resolution as set out in the Meeting Notice.
4. On a poll the resolutions set out in the Meeting Notice received the following votes:

	SPECIAL RESOLUTION	For	Against	Vote Withheld
1.	THAT the application for a delisting of the Norwegian Depositary Receipts, representing all £0.02 ordinary shares in the Company, from Euronext Growth Oslo be and is hereby approved and each of the directors, separately, be and are hereby authorised to sign and submit a delisting application and to do or procure to be done all actor things as they may consider desirable or is necessary in accordance with Euronext Growth Rules.	22,391,929	3	2

Accordingly, the Chairman declared that each of the resolutions set out in the Meeting Notice had been duly passed.

Close

5. There being no further business the Chairman declared the meeting closed.

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Sigurd E. Thorvildsen
Chairman



Document history

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16.04.2025 11:16

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Cathrine Haavind · 16.04.2025 11:08

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HyfqQlpAye

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r1lZqXlaR1g-HyfQqlpAye

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AWDR EGM Meeting Minutes 16 April 2025.pdf

1 page

Activity log

RECIPIENT	ACTION*	TIMESTAMP (CET)	METHOD	DETAILS
1. Sigurd Thorvildsen	 Signed	16.04.2025 11:16	Email	IP: 90.116.48.165
set@awilhelmsen.no	Authenticated	16.04.2025 11:16	Low	IP: 90.116.48.165

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