

Company number: 00054485

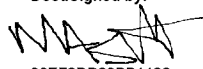
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION OF
THE SHELL TRANSPORT AND TRADING COMPANY LIMITED
(the "Company")

On 4 October 2023, the following written resolution was passed as a special resolution in accordance with Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTION

1. That:

- (a) the Company's share capital is reduced by cancelling and extinguishing 9,603,349,998 of the issued ordinary shares of GBP £0.25 each in the Company;
- (b) the Company's capital redemption reserve is reduced from USD \$153,418,602.00 to USD \$0.00;
- (c) the directors are authorised to do anything necessary or desirable to implement resolution 1(a) and/or resolution 1(b); and
- (d) the amount arising upon the capital reductions detailed in resolution 1(a) and/or resolution 1(b) be credited to the profit and loss reserves of the Company.

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Director