

Company number 00307812

The Companies Act 2006
Private company limited by shares
Written resolutions
of
Eni AEP Limited (the "Company")
29 December 2022 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that resolutions 1 and 2 below are passed as special resolutions (together the "Special Resolutions").

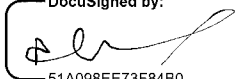
Special Resolutions:

1. THAT, the Company's name be and it is changed to "Prime Energy Pakistan Limited".
2. THAT, the amended articles of association attached to these written resolutions be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

Important:

Please read the notes at the end of this document before signifying your agreement to the Special Resolutions.

The undersigned, being the sole persons entitled to vote on the Special Resolutions on the Circulation Date, hereby irrevocably agrees to the Special Resolutions.

DocuSigned by:

.....51A098EE73F84B0.....
duly authorised signatory
for and on behalf of
Prime International Oil & Gas Company Limited

Number of ordinary shares: 1,884,000

Date: 29 December 2022
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Notes

1. If you agree to the Special Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:
 - By post (by returning the signed copy to 2 Temple Back East, Temple Quay, Redcliffe, Bristol BS1 6EG marked for the attention of Rubal Singh);
 - By email (by attaching a scanned copy of the signed document to an email and sending it to Rubal.Singh@osborneclarke.com). Please enter "Written resolutions circulated on [Date] 2022" in the email subject box;

OR

 - By completing the DocuSign envelope sent to you via email.
2. The Special Resolutions will lapse if sufficient votes in favour of them have not been received by the end of the date which is 28 days after the Circulation Date (the Circulation Date being counted as day one). Unless you do not wish to vote on any of the Special Resolutions, please ensure that your agreement reaches the Company on or before this date and time. If the Company has not received this document from you by then you will be deemed to have voted against all of the Special Resolutions.
3. Once you have signified your agreement to the Special Resolutions such agreement cannot be revoked.
4. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document. If you require any assistance in completing this document, please contact Rubal.Singh@osborneclarke.com.