Registered Number: 00908371

HUNTING ENERGY SERVICES (UK) LIMITED

(the **"Company"**)

PRIVATE COMPANY LIMITED BY SHARES

SHAREHOLDER WRITTEN RESOLUTION
CIRCULATED ON 10 NOVEMBER 2022

PURSUANT TO CHAPTER 2

OF PART 13 OF THE COMPANIES ACT 2006

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution be passed as a special resolution:

SPECIAL RESOLUTION

THAT the share capital of the Company be reduced by cancelling 999,999 fully paid ordinary shares of £1 each in the capital of the Company with the balance totalling £999,999 being transferred to retained earnings.

Please read the explanatory notes at the end of this document before signifying your agreement to the resolution.

We, the undersigned, were at the time the resolution was circulated entitled to vote on the resolution and irrevocably agree to the resolution.

Signed:

for and on behalf of Hunting Energy Services (International) Limited

Print Name: Bruce Ferguson

Position: Director

Date: 10 November 2022

EXPLANATORY NOTES FOR SHAREHOLDER:

1. If you agree to the resolution, please signify your agreement by signing and dating this document where indicated above and returning it by post or e-mail to the Company Secretary John Noble.

   If you do not agree to the above resolution, you do not need to do anything.

2. Once you have signified your agreement to the resolution, you may not revoke your agreement.

3. Unless, by the end of the 28-day period beginning on the circulation date, sufficient agreement has been received for the resolution to be passed, it will lapse. If you agree to the resolution, please ensure that signification of your agreement reaches us before or on this date.

4. Sufficient agreement will have been reached to pass a special resolution if eligible members representing not less than 75% of the total voting rights of eligible members signify their agreement to it.

Registered Number: 00908371

THE COMPANIES ACTS

HUNTING ENERGY SERVICES (UK) LIMITED

PRIVATE COMPANY LIMITED BY SHARES

RESOLUTION
to which Chapter 3 of Part 3
of the Companies Act 2006 applies

The following resolution was passed in writing pursuant to Chapter 2 of Part 13 of the Companies Act 2006 as a special resolution on 10 November 2022:

SPECIAL RESOLUTION

THAT the share capital of the Company be reduced by cancelling 999,999 fully paid ordinary shares of £1 each in the capital of the Company and £999,999 be transferred to retained earnings.

....
John Noble
Director/Company Secretary

Date: 10 November 2022