

STATEMENT THAT SOLVENCY STATEMENT PROPERLY MADE

BP EXPLORATION (DELTA) LIMITED

(company number: 00983913)

(the "Company")

This is a statement for the purposes of section 644(5) of the Companies Act 2006 (the "Act").

1. This is a statement of the directors of the Company for the purposes of section 644(5) of the Act and has been signed by the directors of the Company.

2. The directors of the Company confirm that the solvency statement dated 22 February 2023 and made for the purposes of section 642 of the Act was:

2.1 made not more than 15 days before 22 February 2023, being the date on which the written resolution cancelling and extinguishing 7,839,000,000 ordinary shares of US \$1.00 each and 100 ordinary shares of GBP 1.00 each was passed as a special resolution;

2.2 provided to the sole member in accordance with section 642(2) of the Act.

Date: 22 February 2023

DocuSigned by:

*K. Alaa*

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KARIM MOHAMED ALAAELDIN ABDELHAKIM YOUSSEF

DocuSigned by:

*Bryan D Ritchie*

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BRYAN DAVID RITCHIE

DocuSigned by:

*Nadir Imanov*

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NADIR IMANOV

Being all the directors of the Company