

Company Number: 01094398

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

OF

BP ASIA PACIFIC HOLDINGS LIMITED

(the "**Company**")

Circulated on ~~14 December~~ 19/12/2018 (the "**Circulation Date**")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**"), the directors of the Company propose that the following resolution be passed as an ordinary resolution (the "**Resolution**").

ORDINARY RESOLUTION

"**THAT** in accordance with section 622 of the Act, with effect from 12:01am on the date of the passing of the Resolutions, 2,901,544,000 ordinary shares (the "Shares") of £1.00 each in the capital of the Company shall be redenominated as ordinary shares of US\$1.2661 each at a spot rate of £1 to US\$1.2661 being a rate determined, in accordance with section 622(3)(b) of the Act, by taking the daily rate prevailing on 12 December 2018.

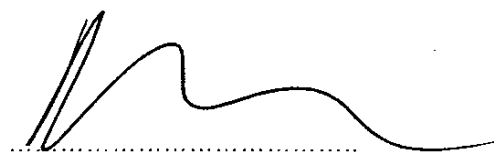


Written resolution of the shareholder – BP Asia Pacific Holdings Limited - Redenomination

AGREEMENT

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

The undersigned, being the shareholders of the Company entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution:

A handwritten signature in black ink, consisting of a series of loops and a long horizontal stroke, positioned above a dotted line.

for and on behalf of

BP GLOBAL INVESTMENTS LIMITED

Dated: 14 December 2018

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company.
2. If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
4. Unless sufficient agreement has been received for the Resolutions to be passed before the end of the period of 28 days beginning on the Circulation Date, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before the end of this period.