

Registered Number: 01103530

HUNTING OIL HOLDINGS LIMITED
(the “Company”)
PRIVATE COMPANY LIMITED BY SHARES

SHAREHOLDERS’ WRITTEN RESOLUTION
CIRCULATED ON 9 DECEMBER 2021

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 142,380,265 fully paid ordinary shares of £1 each in the capital of the Company with the balance totalling £142,380,265 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 PLC

Print Name: Bruce Ferguson

Position: Finance Director

Date: 9 December 2021

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 David Willey.

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.

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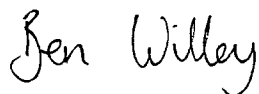
THE COMPANIES ACTS
HUNTING OIL HOLDINGS LIMITED
PRIVATE COMPANY LIMITED BY SHARES

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 9 December 2021:

SPECIAL RESOLUTION

THAT the share capital of the Company be reduced by cancelling 142,380,265 fully paid ordinary shares of £1 each in the capital of the Company and £142,380,265 be transferred to retained earnings.



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David B Willey
Company Secretary

Date: 9 December 2021