

Company Number 01285743
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION
of
Equinor UK Limited (the Company)

06 September 2023



Having taken account of:

- A. an approved decision memo, dated 1st September 2023, received from Equinor CFO TT (supported by LEG COR, CFO TT ITR STB, EPI FC UKI, FC CNT UKI), where it was:
- (i) reported that, additional funding for the Company was required to ensure that the Company can meet its liabilities by year end and can fulfil its 2023 obligations;
- and recommended that:
- (ii) the Company increase its authorised £1 ordinary share capital by £750,000,000 from £3,518,000,000 to £4,268,000,000; and
 - (iii) the Company should allot up to (and including) 750,000,000 new £1 ordinary shares to Equinor ASA as and when the Company required funding and one or more share subscription applications is received from Equinor ASA to subscribe for Company shares;

We, the undersigned, being directors of the Company, **RESOLVE**, pursuant to Article 60 of the Articles of Association of the Company:

1. In view of granting the directors of the Company the relevant authority to increase share capital of the Company and increase the number of allotted shares, to propose the following special resolution (as a written resolution) to the members of the Company (Members Resolution):

“Special Resolutions – Authorisation to increase share capital and allot shares in excess of stated authorised maximum

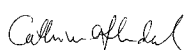
Resolution 1

THAT the authorised share capital of the Company be increased from £3,518,000,000 to £4,268,000,000 by creation of £750,000,000 new Ordinary Shares of £1 each ranking pari passu in all respects with the Ordinary Shares in the capital of the Company in issue on the date of passing of this resolution.

Resolution 2

THAT, with effect from the time of and conditional upon the passing of Resolution 1, the Directors be unconditionally authorised pursuant to section 549 of the Companies Act 2006, to allot securities (as defined in that Act) in excess of the stated authorised share capital and the stated number of authorised shares of the Company as set out in Clause 5 of the Memorandum of Association of the Company, which by virtue of section 28 of the Companies Act 2006 is treated as a provision of the Company's Articles of Association, and further set out in Articles 2(1) and 3(2)(a) of the Company's Articles of Association, so long as such increased share capital and increased number of authorised shares, together with the current authorised share capital and current number of authorised shares, does not exceed £4,268,000,000 of share capital divided into 4,268,000,000 Ordinary Shares of £1 each."

2. subject to the passing of the Members Resolutions 1 and 2 referred to in paragraph 1 above and to the extent that one or more applications for subscription of shares is received from Equinor ASA going forward:
 - 2.1. to accept the relevant share subscription application and to allot up to (and including but not more than) 750,000,000 new £1 ordinary shares (as per the quantity subscribed for in the relevant share subscription application from time to time and credited as fully paid) as such allotment would promote the success of the Company for the benefit of its members as a whole having regard (amongst other matters) to the factors set out in section 172(1) of the Companies Act 2006;
3. to instruct the Company Secretary:
 - 3.1. to send the Members Resolution to the members of the Company for consideration;
 - 3.2. subject to the passing of the Members Resolution and as and when a share subscription application is received from Equinor ASA, to prepare share certificates in respect of the allotted and issued shares which are the subject of that application and to arrange for the relevant share certificates to be executed by the Company and delivered to Equinor ASA;
 - 3.3. as and when Company shares are allotted and issued to Equinor ASA, as contemplated by paragraph 3.2 above, enter Equinor ASA's name on the register of members of the Company as the holder of the shares allotted and issued to Equinor ASA and make all necessary and appropriate entries in the books and registers of the Company; and
4. to authorise any one or more of the directors of the Company and the Company Secretary to do all such acts and things and agree and execute on behalf of the Company all such documents to which the Company is a party and all other documents as may be required in connection with the said allotment of shares and generally to sign all such certificates and notices and other documents as may be necessary or desirable in connection with the said allotment, subject in each case to such amendments as those executing the same on behalf of the Company consider fit.



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SIGNED: CATHRINE OFTEDAL

Arne Gørtner (4491571)

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SIGNED: ARNE GÜRTNER

Svein Skeie (650862)

Alexander Iain Grant (912246)

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SIGNED: SVEIN SKEIE

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SIGNED: ALEX GRANT

Trine Borum Bojsen (102801)

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SIGNED: TRINE BORUM BOJSEN

Notes to written resolution:

1. If you agree with the Resolution, please indicate your agreement by signing this document against your name above, if you do so it will be notified to the Company Secretary via Signing Hub.
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.