

AURELIAN OIL & GAS LIMITED
(the "Company")

Company No:
01685863

The Companies Act 2006

Written Resolution of the Members
(Proposed by the Directors)

In accordance with Part 13, Chapter 2 of the Companies Act 2006, the board of directors propose that the resolution set out below be submitted to the eligible members of the Company as a written resolution and passed as a special resolution (the "Resolution").

Special Resolution

"That regulation 79 in the existing Articles of Association dated 5 August 2020 be and is hereby deleted and that the following regulation be and is hereby inserted in its stead:

Regulation 79

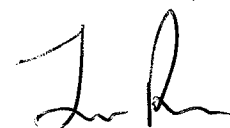
Unless varied by ordinary resolution, the number of directors (other than alternate Directors) shall be not less than 1 nor more than 10.

Where the Company only has one director, the director may take decisions without regard to any of the provisions of the articles relating to directors' decision making".

I, being the sole member of the Company hereby signify my irrevocable agreement to the Resolution in accordance with the acceptance procedure set out below.

The Members:

£0.05 Ordinary shareholders:



.....
For and on behalf of San Leon Energy plc

Date of Signature: 14th October 2021

Note:-Voting Procedure pursuant to the Companies Act 2006

1. *Eligible Members who hold more than 50% of the total voting rights must vote in favour of the written resolution to be passed as an Ordinary Resolution.*
2. *Eligible Members who hold at least 75% of the total voting rights must vote in favour of the written resolution to be passed as a Special Resolution.*
3. *Eligible Members must signify their agreement to the resolution and return it to the Registered Office or email to within a period of 28 days from the circulation date otherwise if the requisite majority have not voted in favour within that period, the Resolution will lapse and not be passed.*
4. *When an Eligible Member has signified their agreement to the Resolution and returned the Resolution to the Registered Office (or any other address advised of or directed to at the time the Resolution was distributed by the Company) the Eligible Member may not at any time, subsequently revoke their agreement.*