

Company number: 01789505

The Companies Act 2006

Company limited by shares

Perenco Oil and Gas Colombia Limited

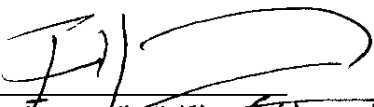
Resolution in writing of the eligible members of the Company proposed by the directors of the company in accordance with section 288 of the Companies Act 2006

We, the undersigned, being the required majority of eligible members of the Company **resolve** as follows:

Special resolution

That the Company reduce its share premium account by cancelling and extinguishing the sum of \$176,999,998.66 in respect of the 1 ordinary share of \$1.34 allotted by the Company on ~~12th~~ from the 9 November 2018 share premium account, thereby reducing the amount of share premium paid on that share from \$176,999,998.66 to zero. *EE*

Dated: 12 November 2018


Name: EMMANUEL COLOMBET
Authorised signatory of Perenco Colombia Limited

