

**Ordinary Resolution**

**JKX Oil & Gas plc – Company Number 3050645**

**Date Resolution passed: 3<sup>rd</sup> September 2007**

**At an Extraordinary General Meeting**

**Resolution**

**“that the proposed acquisition by Adygea Gas B.V., a wholly owned subsidiary of the Company, of Yuzhgazenergie LLC pursuant to the Acquisition Agreement (as defined in the circular to shareholders dated 16 August), a copy of which has been produced to the meeting and initialed by myself for the purposes of identification only, in the manner and on the terms and conditions of the Acquisition Agreement, be and is hereby approved and that the Directors be and are hereby authorised to take all such steps as may be necessary or desirable in relation thereto and to carry the same into effect with such modifications, variations, revisions or amendments (providing such modifications, variations or amendment are not of a material nature) as they shall deem necessary or desirable.”**



**Bruce Burrows  
Company Secretary  
JKX Oil & Gas plc  
6 Cavendish Square  
London  
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