

Registration number 03050645

NOTICE OF RESOLUTIONS

of

JKX OIL & GAS PLC

Passed 24 May 2012

At the Annual General Meeting of the above-named Company, duly convened and held on 24 May 2012, the following Special Resolution was passed -

SPECIAL RESOLUTION

11 THAT

A general meeting, other than an annual general meeting, may be called on not less than 14 clear days' notice


Limor Gonen
Company Secretary
JKX Oil & Gas plc

