

Registration number 03050645

## NOTICE OF RESOLUTIONS

of

JKX OIL & GAS PLC

Passed on 28 June 2016

At the Annual General Meeting of the above-named Company, duly convened and held on 28 June 2016 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

