

Company No. 03077211

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

SEISMIC EXPLORATION (CANADA) LIMITED
(the "Company")

Circulated on 14 July 2020
(the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose the following resolution is passed as a special resolution (the "**Resolution**");

SPECIAL RESOLUTION

THAT, the issued share capital of the Company be from 791,239 ordinary shares of £1.00 each to one ordinary share of £1.00 by cancelling and extinguishing 791,238 of the issued ordinary shares of £1.00 each in the Company and the amount by which the share capital is so reduced be credited to a reserve.

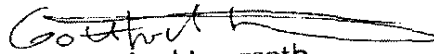
Please read the notes at the end of this document before signifying your agreement to the Resolutions.

The undersigned, being the sole person entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions.



for and on behalf of
Petroleum Geo-Services (UK) Limited
Sole shareholder as at the Circulation Date

Date: 14 July 2020


Gottfred Langseth

FRIDAY



A99HTLWW
A17 17/07/2020 #351
COMPANIES HOUSE

Notes:

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company by e-mail by attaching a scanned copy of the signed document to an e-mail and sending it to marianne.mititelu@pgs.com.

If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
2. Once the Company has received your agreement to the Resolution, you may not revoke your agreement.
3. Unless, by the end of 27 days after the Circulation Date, sufficient agreement has been received for the Resolution to pass, the Resolution will lapse. If you agree to the Resolution, please ensure that your agreement reaches us on or before this date.
4. If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document.

SEISMIC EXPLORATION (CANADA) LIMITED

Record of a written resolution agreed to in accordance with Chapters 1 and 2 of Part 13 of the Companies Act 2006 which have effect as if passed by the Company in general meeting.

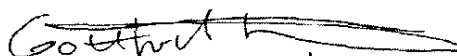
IT IS RECORDED THAT:

- 1 The required majority of eligible members pursuant to the requirements of Chapters 1 and 2 of Part 13 of the Companies Act 2006 signified their agreement to the special resolution proposed as a written resolution by the directors of the Company circulated on 14 July 2020 (the "**Resolution**"), a copy of which is attached.
- 2 The Resolution was treated as passed on 14 July 2020, being the date on which the required majority of eligible members had signified their agreement to the Resolution (and being prior to the date of lapse of the resolution if not passed).
- 3 A copy of the Resolution was sent to the Company's auditors pursuant to the requirements of section 502 of the Companies Act 2006 (as amended).



Director

Date: 14 July 2020


Gottfred Langseth

Director

Company No. 03077211

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

SEISMIC EXPLORATION (CANADA) LIMITED

Passed on 14 July 2020
(the "Effective Date")

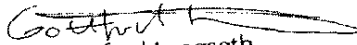
By a written resolution of the member of the Company passed on the Effective Date, the following resolution was duly passed as a special resolution:

SPECIAL RESOLUTION

THAT, the issued share capital of the Company be from 791,239 ordinary shares of £1.00 each to one ordinary share of £1.00 by cancelling and extinguishing 791,238 of the issued ordinary shares of £1.00 each in the Company and the amount by which the share capital is so reduced be credited to a reserve.



Director


Gottfried Langseth

Director