

COMPANY NUMBER: 03600726

**THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS OF**

CHEVRON PRODUCTS UK LIMITED (the "Company")

CIRCULATED ON 26 JANUARY 2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions be passed as special resolutions:

SPECIAL RESOLUTIONS

THAT:

- (i) the articles of association of the Company be amended by deleting all the provisions of the Company's memorandum of association which, by virtue of Section 28 of the Companies Act 2006, are to be treated as provisions of the Company's articles of association; and
- (ii) the articles of association produced to the meeting for the purposes of identification be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.

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

We, the undersigned, were at the time the resolutions were circulated entitled to vote on the resolutions and irrevocably agree to the resolutions.

<p>DocuSigned by:</p> <p>Signed <u>Gregor Cameron</u></p> <p>AD984DB88FCD4EE...</p> <p>For and on behalf of Chevron Energy Limited</p>	<p>1/27/2021</p> <p>Date</p>
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EXPLANATORY NOTES FOR SHAREHOLDERS

- 1 If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either electronically (to BrigitteZaza@chevron.com) or by hand or by post to the Company at its registered office.
- 2 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.
- 3 Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
- 4 Unless, within the period of 28 days beginning with the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
- 5 Sufficient agreement will have been reached to pass an ordinary resolution if eligible members (being members who were entitled to vote at the time the resolution was circulated) representing a simple majority of the total voting rights of eligible members signify their agreement to it. Sufficient agreement will have been reached to pass a special resolution if eligible members representing not less than 75% of the total voting rights of eligible members signify their agreement to it.

SATURDAY



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13/02/2021

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COMPANIES HOUSE