

Company Number: 4006418

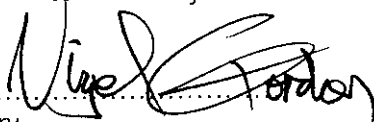
FIRSTAFRICA OIL PLC

Notice is hereby given that at an Extraordinary General Meeting of FirstAfrica Oil PLC held on 7 June 2006 the following resolution was passed as an Ordinary Resolution:

Ordinary Resolution

- 1 THAT, subject to and conditional upon the (i) Independent Directors (as defined in the circular of which this notice forms part ("Circular")) being satisfied with the due diligence relating to, and approving completion of, the Chad Vend-in and (ii) the Chad Vend-in completing, the Directors be and they are generally and unconditionally authorised (in addition to all existing authorities) for the purposes of section 80 of the Companies Act 1985 (the "Act") to exercise all the powers of the company to allot the Chad Vend-in shares (as defined in the Circular) PROVIDED THAT:
- (a) this authority shall expire one year from the date of the passing of this resolution; and
 - (b) the company may before such expiry make an offer, agreement or other arrangement which would or might require relevant securities to be allotted after such expiry and the Directors may allot relevant securities in pursuance of such offer, agreement or arrangement notwithstanding that the authority conferred by this resolution has expired.

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Secretary



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20/06/2006