

**Company Number: 04140379**

**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY SHARES**  
**COPY RESOLUTION**  
**of**  
**ANGLO AFRICAN OIL & GAS PLC**  
**("Company")**

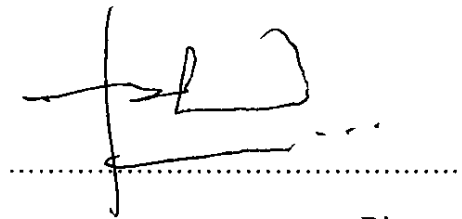
**PASSED ON 4 JUNE 2018**

At a general meeting of the Company duly convened and held at 11.00am on 4 June 2018 at the offices of finnCap Ltd, 60 New Broad Street, London, EC2M 1JJ, the following resolutions was duly passed as an ordinary resolution :

**ORDINARY RESOLUTION**

**THAT**, pursuant to section 551 of the Companies Act 2006 ("**Act**"), the directors be and are generally and unconditionally authorised to exercise all powers of the company to allot shares in the company up to an aggregate nominal amount of £4,627,572.95 pursuant to the Placing and Open Offer (as defined in the circular issued to shareholders on 17 May 2018), provided that (unless previously revoked, varied or renewed) this authority shall expire on 31 October 2018.

This authority is in addition to all existing authorities under section 551 of the Act.



Director

TUESDAY



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19/06/2018  
COMPANIES HOUSE