

PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

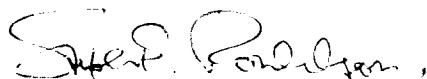
THOR ENERGY PLC

Passed on: 23 August 2023

The following resolution was duly passed as an ordinary resolution by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

ORDINARY RESOLUTION

1. That all of the ordinary shares of £0.0001 each in the capital of the Company be consolidated into ordinary shares of £0.001 each on the basis of 1 new ordinary share of £0.001 each for every 10 existing ordinary shares of £0.0001 each, each such new ordinary share having the rights and being subject to the restrictions set out in the Company's articles of association, provided that any fractions of ordinary shares of £0.001 each to which any holder of ordinary shares would otherwise be entitled arising from such consolidation shall be aggregated and consolidated so far as is possible into ordinary shares of £0.001 each and sold for the benefit of the Company. Fractional entitlements will not be paid to individual shareholders. For the purposes of implementing the provisions of this paragraph the Board may appoint any other person to execute sales, transfers or renunciations on behalf of persons otherwise entitled to such fractions and generally may make all arrangements which appear to them to be necessary or appropriate for the settlement and disposal of new ordinary shares representing such fractions.



Signed

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STEPHEN RONALDSON

Company Secretary