

Company No. 05389810

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES

RESOLUTION

of

DYON UK LIMITED

(the "**Company**")
28-12-2022

(the "**Circulation Date**")


We, the undersigned, being eligible members of the Company (as defined in section 289 of the Companies Act 2006), irrevocably agree to the following resolution of the Company, having effect as a special resolution in accordance with Chapter 2 of Part 13 of the Companies Act 2006:

SPECIAL RESOLUTION

THAT the share premium reserve of the Company be reduced from £139,389,898 to £0.


We further consent to every variation or abrogation of the rights attaching to any class of shares of which I am a holder involved in or proposed to be effected by the passing of the resolution set out above.

Date: 28-12-2022

DocuSigned by:

05E27C6E7DFA41E.....

C.H. de Ruyter van Steveninck
director

For and on behalf of
ONE-Dyas E&P Limited

DocuSigned by:

05E27C6E7DFA41E.....

C.H. de Ruyter van Steveninck
director

For and on behalf of
Dyon E&P Limited

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 using one of the following methods:
 - By Hand: delivering the signed copy to Senior Legal Counsel, Margreet Ruijter at ONE-Dyas, UNStudio, 7th Floor, Parnassusweg 815, 1082 LZ Amsterdam.
 - Post: returning the signed copy by post to Legal Counsel, Margreet Ruijter at ONE-Dyas, P.O. Box 78044, 1070 LP Amsterdam.
 - Email: by attaching a scanned copy of the signed document to an email and sending it to Margreet.Ruijter@onedyas.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 you have indicated your agreement to the resolution, you may not revoke your agreement.
3. Unless, within 28 days of 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.
4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
5. 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.