

Company number: 05819755

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS
OF
SHELL TREASURY UK LIMITED

(the “**Company**”)

Circulated on 22 September 2022 (the “**Circulation Date**”)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the “**Act**”), the directors of the Company propose that the following resolutions be passed as special resolutions (the “**Resolutions**”):

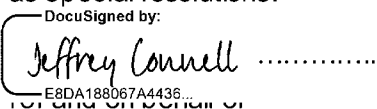
SPECIAL RESOLUTIONS

1. **“THAT, PURSUANT TO SECTION 641(1)(A) OF THE ACT, THE CAPITAL OF THE COMPANY BE REDUCED BY WAY OF THE CANCELLATION AND EXTINGUISHMENT OF 1,250,000,000 ORDINARY SHARES OF £1.00 EACH IN THE CAPITAL OF THE COMPANY (THE “CAPITAL REDUCTION”); AND**
2. **THAT THE AMOUNT ARISING UPON THE CAPITAL REDUCTION, BE CREDITED TO THE PROFIT AND LOSS RESERVES OF THE COMPANY.”**

AGREEMENT

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

We, the undersigned, being the sole shareholder of the Company, hereby confirm that we have received a copy of the Resolutions in accordance with section 291 of the Act and hereby irrevocably agree that the Resolutions be passed as written resolutions pursuant to section 288 of the Act and shall take effect as special resolutions.

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The Shell Petroleum Company Limited

22-Sep-2022
Dated: _____