

## INSENSYS OIL AND GAS LIMITED

Company Number: 05961426

(the "Company")

### SOLE MEMBER'S WRITTEN RESOLUTION

Circulated to the sole member of the Company on 12 NOVEMBER 2018 (the "Circulation Date").

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that resolution 1 is passed as an ordinary resolution and resolution 2 is passed as a special resolution (the "Resolutions"):

#### ORDINARY RESOLUTION

1. **THAT**, in substitution for all existing authorities, the directors be and are generally and unconditionally authorised for the purpose of section 551 Companies Act 2006 ("CA 2006") to exercise all the powers of the Company to allot one ordinary share in the Company up to an aggregate nominal amount of £0.01 for a period expiring 5 years from the date of this resolution save that the Company may before the expiry of this authority make an offer or agreement which would or might require shares to be allotted after such expiry and the directors may allot shares in pursuance of such offer or agreement as if the authority conferred by this resolution had not expired.

#### SPECIAL RESOLUTION

2. **THAT**, subject to the passing of resolution 1, the directors be and are empowered pursuant to section 570 CA 2006 to allot equity securities (within the meaning of section 560(1) CA 2006) pursuant to the authority conferred by resolution 1, as if section 561 CA 2006 or any pre-emption rights set out in the articles of association of the Company (the "Articles") and in particular article 8 of the Articles, did not apply to the allotment, provided that the power conferred by this resolution will expire 5 years from the date of this resolution save that the Company may before the expiry of this power make an offer or agreement that would or might require equity securities to be allotted after that expiry and the directors may allot equity securities in pursuance of that offer or agreement as if the power conferred by this resolution had not expired.

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

#### BY ORDER OF THE BOARD



Director  
Insensys Oil and Gas Limited

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23/11/2018

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## AGREEMENT

WE THE UNDERSIGNED, being the sole member of the Company on the Circulation Date, HEREBY IRREVOCABLY AGREE to the Resolutions.



Print Name: Simon Smucker  
Director  
for and on behalf of  
**Schlumberger UK Holdings Limited**

Dated: 12 November 2018

## NOTES

1. To signify your agreement to the Resolutions you should sign and date this document where indicated above and return it to the Company.
2. Once you have signified your agreement to the Resolutions, you may not revoke your agreement.
3. Unless, within 28 days of the Circulation Date, sufficient agreement has been received for the Resolutions to pass, they will lapse.
4. The company has relied on the exemption under section 480 CA 2006 and has chosen not to appoint auditors.