

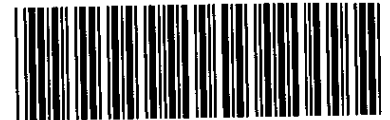
Company number: 07818383

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES

RESOLUTION OF

DAUBREE ENERGY LIMITED (the Company)

MONDAY



A11 *A88SH1S9* #34
01/07/2019
COMPANIES HOUSE

CIRCULATED ON 27 June 2019 (Circulation Date)

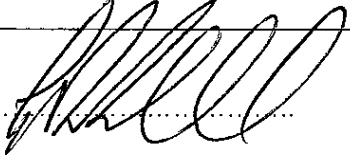
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 the directors of the Company propose that the following resolution be passed as a special resolution (**Resolution**).

SPECIAL RESOLUTION

THAT the following articles of the Company's articles of association be disapplied: 4.1.3, 4.1.4, 4.2.3, 4.3.3, 7, 9.1 insofar as it relates to a deed of adherence, 9.2 and 21.6 insofar as it relates to an Investor Director. This disapplication is agreed in relation to the Company's proposal to reduce its share capital and the reorganisation of the group of companies of which the Company is a part (**Reorganisation**) and is only relevant to the Reorganisation.

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

We, the undersigned, were, as at the Circulation Date, entitled to vote on the Resolution and irrevocably agree to the Resolution.

Signed..... 	Date: 27 June 2019
Graham Robert Bell for and on behalf of Atmosclear Investments Limited	

EXPLANATORY NOTES FOR SHAREHOLDERS

- 1 If you agree to the Resolution, please signify your agreement by signing and dating this document where indicated above and returning it to the Company.
- 2 If you do not agree to the above Resolution, you do not need to do anything.
- 3 Once you have signed your agreement to the Resolution, you may not revoke your agreement.
- 4 Unless, by the date that is 28 days from and beginning on the Circulation Date sufficient agreement has been received for the Resolution to be passed, it will lapse. If you agree to the Resolution, please ensure that your signed agreement reaches us before or on this date.