

**DELTIC ENERGY PLC**  
**Company Number 7958581**  
**(the "Company")**

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**CERTIFIED COPY RESOLUTIONS**

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At the General Meeting of the members of the Company held at the offices of K&L Gates LLP, One New Change, London EC4M 9AF on 30 September 2022 at 11:00 a.m. the following resolutions were passed, of which Resolutions 1 and 3 were passed as ordinary resolutions and Resolutions 2 and 4 were passed as special resolutions.

**Resolution 1**

That the directors of the Company (the "**Directors**") be and are hereby generally and unconditionally authorised in accordance with section 551 of the Companies Act 2006 (the "**Act**") to exercise all powers of the Company to allot 487,153,297 ordinary shares in the capital of the Company of £0.005 each ("**Ordinary Shares**") pursuant to the Capital Raising (as defined in the circular dated 14 September 2022, of which this notice forms part (the "**Circular**")), provided that this authority shall expire on the date of the next annual general meeting of the Company or, if earlier, 30 September 2023.

**Resolution 2**

That, conditional on the passing of Resolution 1, the Directors be and they are hereby empowered pursuant to Section 570 of the Act to allot equity securities (within the meaning of section 560 of the Act) for cash pursuant to the authority conferred by Resolution 1 above as if section 561(1) of the Act did not apply to any such allotment, provided that this power shall be limited to the allotment of 487,153,297 Ordinary Shares pursuant to the Capital Raising and shall expire on the date of the next annual general meeting of the Company or, if earlier, 30 September 2023.

**Resolution 3**

That the Directors be and they are hereby generally and unconditionally authorised in accordance with section 551 of the Act to exercise all powers of the Company to allot shares in the Company and to grant rights to subscribe for, or to convert any security into, shares in the Company ("**Rights**"):

- (a) up to an aggregate nominal amount of £3,155,196.50 and
- (b) up to a further aggregate nominal amount of £3,155,196.50 provided that (i) they are equity securities (within the meaning of section 560(1) of the Act) and (ii) they are offered by way of a rights issue to holders of Ordinary Shares on the register of members at such record date as the Directors may determine where the equity securities respectively attributable to the interests of the ordinary shareholders are proportionate (as nearly as may be practicable) to the respective numbers of Ordinary Shares held by them on any such record date and to other holders of equity securities entitled to participate therein, subject to such exclusions or other arrangements as the directors may deem necessary or expedient to deal with treasury shares, fractional entitlements or legal or practical problems arising under the laws of any overseas

territory or the requirements of any regulatory body or stock exchange or by virtue of shares being represented by depositary receipts or any other matter,

provided that this authority shall expire on the date of the next annual general meeting of the Company or, if earlier, on 30 September 2023, save that the Company shall be entitled to make offers or agreements before the expiry of such authority which would or might require relevant securities to be allotted after such expiry and the directors shall be entitled to allot relevant securities pursuant to any such offer or agreement as if this authority had not expired; and all unexercised authorities previously granted to the directors to allot relevant securities (other than pursuant to Resolutions 1 and 2 above in relation to the Capital Raising) be and are hereby revoked.

#### **Resolution 4**

That, conditional on the passing of Resolution 3, the Directors be and they are hereby empowered pursuant to section 570 of the Act to allot equity securities (within the meaning of section 560 of the Act) for cash either pursuant to the authority conferred by Resolution 3 as if section 561(1) of the Act did not apply to such allotment provided that this power shall be limited to:

- (a) the allotment of equity securities in connection with an issue or offer of securities (but, in the case of the authority granted under paragraph (ii) of Resolution 3, by way of a rights issue only) in favour of holders of Ordinary Shares on the register of members at such record date as the Directors may determine where the equity securities respectively attributable to the interests of such holders are proportionate (as nearly as may be practicable) to the respective numbers of Ordinary Shares held by them on any such record date but subject to such exclusions or other arrangements as the directors may deem necessary or expedient to deal with treasury shares, fractional entitlements, record dates, or legal or practical problems under the laws of, or the requirements of any regulatory authority or stock exchange in, any territory or any other matter; and
- (b) the allotment otherwise than pursuant to 4(a) above, to any person or persons of equity securities up to an aggregate nominal amount of £2,366,397,

and shall expire upon the expiry of the general authority conferred by Resolution 3 above, save that the Company may before such expiry make any offer or agreement which would or might require equity securities to be allotted after such expiry and the Directors may allot equity securities in pursuant of such offer or agreement as if this power had not expired.

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**Director**