

**Petrocamak Treasury PLC ('the Company')**  
**Company number 08611371**  
**The Companies Act 2006**  
**Public company limited by shares**

**Written Resolution of the Sole Director**

Pursuant to the authority given under article 11 3(a) of the Company's articles of association I, the undersigned, being the sole director for the time being of the Company and having decided that it is in the best interests of the Company to do so, hereby RESOLVE

**Appointment of director**

That Peter Driver, having consented to act, be appointed as an additional director of the Company with immediate effect

The company secretary is instructed to make all appropriate entries in the books and registers of the Company and to file the necessary forms and documents with Companies House

Signed  
Chuka Akudu

Dated 2 October 2016

