

Company No. 08619688

Written Resolution of IOG UK Ltd (the "Company")

Circulation Date: 19 October 2023

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, it is proposed that the following special resolution (the "Resolution") be passed:

Special Resolution

1. To adopt articles in the form of the document attached as the new articles of association of the Company in substitution for and to the exclusion of all other articles of association.

Please read the Notes below before signifying your agreement to the Resolution.

The undersigned, being the sole "eligible member" (as defined in section 289 of the Companies Act 2006) and entitled to vote on the Resolution on the circulation date specified above (the "Circulation Date"), irrevocably agrees to the Resolution:



For and on behalf of
IOG plc

Date: 19 October 2023

NOTES:

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

By hand: delivering the signed copy to 6th Floor, 60 Gracechurch Street, London, United Kingdom, EC3V 0HR.

Post: returning the signed copy by post to 6th Floor, 60 Gracechurch Street, London, United Kingdom, EC3V 0HR.

2. If you do not agree to the Resolution, you do not need to do anything and you will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
4. Unless by the end of the period of 28 days beginning with the Circulation Date (the "Agreement Period") sufficient agreement has been received for the Resolution to be passed, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches the Company before or during the last day of the Agreement Period.