STATEMENT THAT SOLVENCY STATEMENT PROPERLY MADE BP INDONESIA INVESTMENT LIMITED

(company number: 8717851)

(the "Company")

This is a statement for the purposes of section 644(5) of the Companies Act 2006 (the "Act").

- 1. This is a statement of the directors of the Company for the purposes of section 644(5) of the Act and has been signed by the directors of the Company.
- 2. The directors of the Company confirm that the solvency statement dated 10 November 2023 and made for the purposes of section 642 of the Act was:
- 2.1. made not more than 15 days before 10 November 2023, being the date on which the written resolution cancelling and extinguishing 6,999,999,999 ordinary shares of \$1.00 each in the share capital of the Company was passed as a special resolution; and
- 2.2. provided to the sole member in accordance with section 642(2) of the Act.

2023

Signed

DocuSigned by:

Brian Puller

Eugene Leans

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BRIAN MICHAEL PUFFER

10 November

Date:

EUGENE JHI GHIN LEONG