

**PALADIN OIL & GAS HOLDINGS PLC**  
37 Old Dover Road, Canterbury, CT1 3JF  
(Registered in England: Number 8958868)

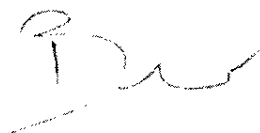
**Resolutions passed at General Meeting**

Resolutions passed at a General Meeting of Paladin Oil & Gas Holdings PLC ('the Company') held at Craven House, West Street, Farnham, Surrey GU9 7EN on Friday 8 December 2017 at 11.00am.

**SPECIAL RESOLUTIONS**

1. That the Company be re-registered as a private company limited by shares with the name "Paladin Oil & Gas Holdings Limited."
2. That model Articles of Association in the form tabled at the meeting be adopted.

Signed as a true record



B M Moritz (Chairman)  
8 December 2017

