

Company Number: 09273955

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

BG NETHERLANDS FINANCING UNLIMITED

(the “**Company**”)

Circulated on May 12, 2022 (the “**Circulation Date**”)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the “**Act**”), the directors of the Company propose that the following resolution be passed as a special resolution (the “**Resolution**”):

SPECIAL RESOLUTION

1. “**THAT**, PURSUANT TO SECTION 34 (E) OF THE COMPANY’S ARTICLES OF ASSOCIATION, THE CAPITAL OF THE COMPANY BE REDUCED FROM £445,746,882.00 TO £1.00 BY CANCELLING AND EXTINGUISHING £445,746,881 ORDINARY SHARES OF £1.00 EACH IN THE CAPITAL OF THE COMPANY; AND THAT THE AGGREGATE AMOUNT OF £445,746,881.00, ARISING UPON THE CAPITAL REDUCTION BE CREDITED TO THE COMPANY’S RETAINED EARNINGS.”

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

We, the undersigned, being the sole shareholder of the Company, hereby confirm that we have received a copy of the Resolution in accordance with section 291 of the Act and hereby irrevocably agree that the Resolution be passed as a written resolution pursuant to section 288 of the Act and shall take effect as a special resolution.

DocuSigned by:

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C3BF247B20524EE
for and on behalf of

SHELL OIL COMPANY INVESTMENTS INC.

Dated: May 12, 2022

NOTES

1. Eligible members are the members of the Company who would have been entitled to vote on the Resolution on the Circulation Date.
2. 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.
3. If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
4. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
5. Unless sufficient agreement has been received for the Resolution to be passed before the end of the period of 28 days beginning on the Circulation Date, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before the end of this period.