

**The Directors of:**  
**UKOG Turkey Limited**  
The Broadgate Tower, 8<sup>th</sup> Floor  
20 Primrose Street  
London EC2A 2EW

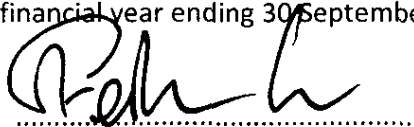
22 June 2022

Dear Sirs,

**Agreement of the member of UKOG Turkey limited formerly UKOG (KOGL) Limited (registered with company number 10212262) (Company) to the audit exemption under section 479A of the Companies Act 2006**

We, being the sole member of the Company agree, for the purposes of section 479A(2)(a) of the Companies Act 2006, to the Company adopting the exemption from audit under section 479A of the Companies Act 2006 for the financial year ending 30 September 2021.

Signed by Stephen Sanderson for  
and on behalf of UK Oil and Gas Plc  
Date



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22 06 2022

