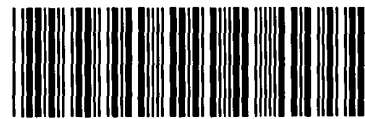


Company number 11954589

**FILING PRINT OF
ORDINARY AND SPECIAL RESOLUTIONS
OF
GEORGINA ENERGY PLC (the "Company")**

SATURDAY



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05/06/2021

#252

COMPANIES HOUSE

Passed on 2 June 2021

The following resolutions were duly passed at a General Meeting of the Company under Chapter 3 of Part 13 of the Companies Act 2006. Resolutions 1 and 2 were passed as an ordinary resolutions and resolution 3 was passed as a special resolution.

ORDINARY RESOLUTIONS

1. THAT in accordance with Section 551 of the Companies Act 2006 (the "Act"), and in substitution for all subsisting authorities to the extent unused, the Directors of the Company be generally and unconditionally authorised to allot equity securities (as defined in section 560 of the Act) for cash, up to an aggregate nominal amount of £1,157,000. This authority shall expire on 2 June 2024, but the Company may make an offer or agreement during this period which would or might require equity securities to be allotted after the authority ends and the directors may allot such equity securities to fulfil those offers or agreements as if this authority had not expired. This authority replaces all previous authorities.
2. THAT the provision of the articles of association of the Company which would prevent:
 - a) Mark Wallace being counted as participating in, counting in the quorum for or voting at, a directors meeting (or part of a directors meeting) in respect of any transaction or arrangement with Westmarket Corporation Pty Limited or Leaky Boat Super Pty Limited, including but not limited to any transaction or arrangement by virtue of which any debt owed by the Company to Westmarket Corporation Pty Limited will be satisfied by way of allotment and issue of shares in the Company; and
 - b) Anthony Hamilton being counted as participating in, counting in the quorum for or voting at, a directors meeting (or part of a directors meeting) in respect of any transaction or arrangement with Westmarket Corporation Pty Limited or Mordale Super Pty Limited, including but not limited to any transaction or arrangement by virtue of which any debt owed by the Company to Westmarket Corporation Pty Limited will be satisfied by way of allotment and issue of shares in the Company,

be disapplied and that each of Mark Wallace and Anthony Hamilton be entitled to participate in, count in the quorum for and vote at any such directors meeting (or relevant part of such directors meeting).

SPECIAL RESOLUTION

3. THAT, subject to and conditional on the passing of resolution 1, and in substitution for all subsisting authorities to the extent unused, the Directors be generally empowered in accordance with section 570 of the Act to allot equity securities (as

defined in section 560 of the Act) for cash, pursuant to the authority conferred by resolution 1, as if the restriction in section 561 of the Act, or any pre-emption rights contained in the Company's articles of association, did not apply to any such allotment of equity securities, provided that this power shall be limited to the allotment of equity securities up to an aggregate nominal amount of £1,157,000. This authority shall expire on 2 June 2024 but, in any event, prior to its expiry the Company may make offers, and enter into agreements, which would, or might, require equity securities to be allotted after the authority expires and the directors may allot equity securities under any such offer or agreement as if the authority had not expired.

Signed 

Director A. R. Hamilton